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Richard Siegmeister, P.A.
Attorney At Law

GRAND BAY PLAZA, SUITE 1100

96 AUG -5 PM 3:41

S.C.
TALLAHASSEE, FLORIDA

2665 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FLORIDA 33133
TELEPHONE (305) 285-0800
FACSIMILE (305) 285-0837

August 2, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
8-8-96

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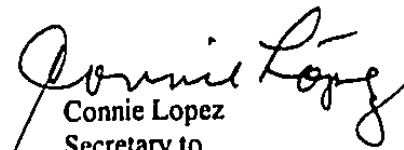
Re: Le Bristo Holding Corporation

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for Le Bristo Holding Corporation, for filing, along with check # 1842 in the amount of \$122.50 payable to the Secretary of State for the filing fee. If you would please supply this firm with a copy of the Certificate once it is file, I have enclosed a self address envelope for our copy. Thank you.

If you need any additional information in regards you may contact us at (305) 285-0800.

Sincerely,


Connie Lopez
Secretary to
Richard Siegmeister, Esq.

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TH
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ARTICLES OF INCORPORATION

OF

LE BISTRO HOLDING COMPANY

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SEAL
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is **LE BISTRO HOLDING COMPANY.**

ARTICLE II

The purpose or purposes for which this corporation is organized

ARTICLE III

This corporation is authorized to issue a maximum of one thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the board of directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be:

**6900 Mentone Street
Coral Gables, Florida 33146**

ARTICLE VI

The number of directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and address of the first Board of Directors and officer of this corporation, who shall hold office for the first year or until his successor are chosen shall be

**Mohammed Chalaal
6900 Mentone Street
Coral Gables, Florida 33146**

ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

**Mohammed Chalaal
6900 Mentone Street
Coral Gables, Florida 33146**

ARTICLE IX

The corporations initial Registered Agent and Registered Office in the State of Florida shall be:

**Mohammed Chalaal
6900 Mentone Street
Coral Gables, Florida 33146**

ARTICLE X

The corporation's existence will commence on August 8, 1996.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



Mohammed Chalaal

STATE OF FLORIDA:)

COUNTY OF DADE :)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Mohammed Chalaal known to me to be the described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County of Dade, State of Florida, this 1 day of August, 1996.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



CONNIE LOPEZ
My Commission CC427350
Expires Dec 18 1998
Bonded by HAI
800-422 1555

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

FILED
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TALLAHASSEE
FLORIDA

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

First that LE BISTRO HOLDING COMPANY, desires to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Coral Gables, County of Dade, State of Florida, has named Mohammed Chalaal as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

By: 