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_ 3/83	7 Mercidian ave
Dade	1. HY FL 33525
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CORPORATION	NAME(S) & DOCUMENT NUMBER(S), (if known):
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NEW FILINGS	AMENDMENTS
Profit	Amendment -10/31/9601101006
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION AL MOU
	REGISTRATION AL NOV
Annual Report	NOV
Fictitious Name	Foreign Limited Partnership REGISTRATION AL NOV 4 1996
Name Reservation	Foreign 4 1996 19
	Trademark
	Other
	

Examiner's Initials

FILED

OF

VIEUX MALINES, INC.

96 OCT 31 PK 4: 19

ATE A. SALELL GRID!

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is VIEUX MALINES, INC.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or lawful business including, but not limited to, Restaurant Business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 7500 shares of common stock. Such shares shall be of a single class and have no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 37837 Medidian Ave. Dade City, Florida 33525, and the name of its' initial registered agent at that address is Rudolf Victor Adrienne Van Hoof. The corporation's principal address and mailing address is the same as the corporation's initial registered office address.

ARTICLE VI - THE INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one. The number of directors may be increased or decreased from time to time in accordance with the by-laws, but shall never be less than one. The name and address of each initial director of the corporation is as follows:

Rudolf Victor Adrienne Van Hoof

10724 Manchester Rd. Dade City, Florida 34668

Maria Helena Victor Moeyersons Van Hoof 10724 Manchester Rd.

10724 Manchester Rd. Dade City, Florida 34668

ARTICLE VII - INCORPORATORS

The name and address of the incorporator is:

Rudolf Victor Adrienne Van Hoof

10724 Manchester Rd. Dade City, Florida 34668

ARTICLE VIII - AMENDMENT
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify each office and director, including former officers and directors, to the full extent permitted by law.

ARTICLE X - THE RIGHT OF THE INITIAL DIRECTOR

The initial director shall have the right to be a director of the corporation as long as that respective director is a shareholder of the corporation.

ARTICLE XI - BY-LAWS

The power to adapt, alter, amend, and repeal the by-laws shall be vested in the board of directors, but all alterations, amendments, and repeals of the by-laws must be approved by a majority of the shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 8 day of October 1996

> Victor Adrienne Van Hoof Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me personally appeared Rudolf Victor Adrienne Van Hoof to me well known and provided a Florida's Drivers License and Belgium Passports identification to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed this instrument for the purpose therein expressed.

WITNESS my hand and official seal this 8th day of October 1996

enneth J. Carriero

Notary Public

State of Florida at Largo

My Commission Expires

ACCEPTANCE BY REGISTERED AGENT

CE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as a series of UTELY MALANTE SONDING CO., INC. Registered Agent of VIEUX MALINES, INC. which is contained in the foregoing Articles of Incorporation. As Registered Agent, he acknowledges that he is familiar with, and accepts the obligations provided for in Florida Statute Section 607.325. Dated this 8 day of October, 1996.

Rudolf Victor Adrienne Van Hoof

Registered Agent