

P 970000015570

Premier Management Company

Accounting, Bookkeeping, Consulting & Income Tax Servicing
1861 West Oakland Park Blvd.
Fort Lauderdale, FL 33311
Tel: (954) 730-0732 Fax: (954) 730-9637

January 14, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002063881--2
-01/22/97--01033--007
*****78.50 *****78.50

Dear Sir / Madam:

Enclosed is the filing fee for Le Paradis Restaurant, Inc. and its registered agent.

Premier Management Company is a fictitious name registered in the State. Its registered number is G92366004918.

If anymore information is needed concerning the registration of the said corporation, please feel free to contact us at the number listed above.

Sincerely yours,

Premier Management Company


Jean-Marie Olivier,
President.

Enclosures: Articles of Incorporation for
Le Paradis Restaurant, Inc.

FILED
97 FEB 19 AM 8:29
TALLAHASSEE, FLORIDA

W97-1989

Paradise Caribbean Restaurant, Inc.

ON JAN 28 1997

ON FEB 19 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1997

JEAN-MARIE OLIVIER
1861 W. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311

SUBJECT: LE PARADIS RESTAURANT, INC.
Ref. Number: W97000001989

We have received your document for LE PARADIS RESTAURANT, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 297A00004226



Premier Management Company

Accounting, Bookkeeping, Consulting & Income Tax Servicing

1861 West Oakland Park Blvd.

Fort Lauderdale, FL 33311

Tel: (954) 730-0732 Fax: (954) 730-9637

February 3, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir / Madam:

Enclosed is the article of Le Paradis Restaurant, Inc. The address of each director, Abdul Effendi and Linda Elisca, is:


1428 N.E. 4th Avenue
Fort Lauderdale, FL 33304
(N/A)

Premier Management Company is a limited liability company with its fictitious name registered in the State of Florida. Its registered number is G92366004918.

If anymore information is needed concerning the registration of the said company, please feel free to contact us at the number listed above.

Sincerely yours,

Premier Management Company


Jean-Marie Olivier,
President

Enclosures: Articles of Incorporation for
Le Paradis Restaurant, Inc.

Note: The traduction of the corporate name is "The Paradise Restaurant, Inc."



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 7, 1997

LE PARADIS RESTAURANT, INC.
1861 W. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311

We have received your document for LE PARADIS RESTAURANT, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 297A00006601

**ARTICLES OF INCORPORATION
OF
LE PARADIS CARIBBEAN RESTAURANT, INC.**

FILED
97 FEB 19 AM 8:29
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a for profit corporation in accordance with the laws of the State of Florida, acknowledge and file these Articles of Incorporation, in the office of the Secretary of State of Florida.

ARTICLE I - NAME

The name is this corporation shall be **LE PARADIS CARIBBEAN RESTAURANT, INC.**

ARTICLE II - DURATION

The corporation shall have a perpetual existence

ARTICLE III - PURPOSE

The general objective and purpose of this corporation shall be to conduct any other legitimate business activity in the State of Florida and/or elsewhere which is consistent with connected to, or related in any way with said purpose.

ARTICLE IV - BOARD OF DIRECTORS

The following people will serve on the Board of Directors as officers and directors:

President:	Abdul Effendi	1428 N.E. 4th Avenue Fort Lauderdale, FI 33304
Vice-President:	Linda Elisca	1428 N.E. 4th Avenue Fort Lauderdale, FI 33304

ARTICLE V - DUTIES AND POWERS OF THE BOARD OF DIRECTORS

The board shall have all the duties and powers provided by Florida Statutes.

ARTICLE VI - STOCK

The ownership of the corporation shall be as follows:
There shall be 1000 shares of stock with a par value of \$1.00 per share.

ARTICLE VII - SUBSCRIBER

The name and address of the subscriber to these articles is:

**Abdul Effendi
1428 N.E. 4th Avenue
Fort Lauderdale, FL 33304**

ARTICLE VIII - OFFICERS

1. The officers of the corporation shall be the President and the Vice-President.
2. The officers shall be elected annually by the stockholders.
3. In the event that the President is absent or unable to act, his or her duties shall be performed by the Vice President.
4. In the event of the death or resignation of the President, the Vice President shall serve as the President during his/her remainder of the term of office for which he/she was elected.
5. In the event of the death or disability of both the President and the Vice President, the stockholders shall elect an Acting President to hold office until the next scheduled election.

ARTICLE IX - INDEMNIFICATION

Every director and every officer of the corporation shall be indemnified by the Corporation against all expenses and liabilities including attorney's fees in connection with any proceeding or any settlement thereof to which the Director or Officer may have become involved by reason of the Director or Officer being or having been a Director or Officer at the time such expenses are incurred, except in such cases wherein the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of the Director's or Officer's duty; provided that in the event of a settlement, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all of the rights to which such Directors or Officers may be entitled.

ARTICLE X - PRINCIPAL OFFICE AND ADDRESS

The principal office of the corporation will be **1428 N.E. 4th Avenue, Fort Lauderdale, Florida 33304**, or at such other place, within the State of Florida, as may be subsequently designated by the Board of Directors.

ARTICLE XI - INITIAL REGISTERED OFFICE, AGENT, AND ADDRESS

The initial registered office is at **1861 West Oakland Park Boulevard, Oakland Park, Florida 33311**. The initial registered agent is **Premier Management Company** at the same address.

ARTICLE XII - AMENDMENT OF ARTICLES OF INCORPORATION

The articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be adopted by the Board of Directors, either by majority vote at a meeting, or in any other means designated by the By-Laws.

The undersigned has executed these Articles of Incorporation this 11th day of February, 1997.

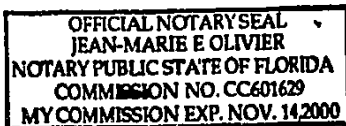


STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

I hereby certify that on this day, before me, an officer duly authorized in the State and County named above, to take acknowledgments, personally appeared ABDUL EFFENDI, to me known to the person described as a subscriber and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he subscribed the same.

WITNESS my hand and official seal, in the county of Broward, State of Florida, on the 11th day of February, 1997.

My commission expires:




NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

First that **LE PARADIS CARIBBEAN RESTAURANT, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation has named **Premier Management Company**, located at **1861 West Oakland Park Boulevard, Oakland Park, County of Broward**, as its agent to accept service of process within the State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.


L. J. O'Connell, President
Premier Mgmt Co.

PREMIER MANAGEMENT COMPANY

FILED
97 FEB 19 AM 8:29
SEC. OF STATE
TALLAHASSEE, FLORIDA