

P97 000075812

TRANSMITTAL LETTER

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

FILED
97 AUG -8 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002261507-4
-08/08/97--01067--011
*****70.00 *****70.00

SUBJECT: LA BOUILLABASSE, INC

(Proposed corporate name - must include suffix)

Enclosed is an original and (1) copy of the articles of incorporation
and a check for:

X\$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certificate Copy

 \$131.25
Filing Fee
Certificate Copy

FORM: GUY DENEGRÉ

Name (Printed or typed)

599 SOUTH COLLIER BLVD #311
Address

MARCO ISLAND, FLORIDA 34145
City, State & Zip

941-352-6559
Daytime Telephone number

FILED
8-8-97
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-18501
510 621 619

NOTE: Please provide the original and one copy of the articles.

BC 9/2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 11, 1997

GUY DENEGRÉ
599 SO COLLIER BLVD #311
MARCO ISLAND, FL 34145

SUBJECT: LA BOUTILLABAISSÉ, INC.
Ref. Number: W97000018501

*John
Aug 8, 1997 -
When Rec'd
Eng Trans -
Frost & Shaw, Inc.*

We have received your document for LA BOUTILLABAISSÉ, INC. and your check(s) totaling \$70.00. 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.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of 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 (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 697A00040652

ARTICLES OF INCORPORATION
OF
LA BOUILLABAISSE, INC.
(English version: Fishstew)

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LA BOUILLABAISSE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business mailing address of this corporation shall be:

599 SOUTH COLLIER BLVD. #311, MARCO ISLAND, FLORIDA 34145

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET

The name and address of the initial registered agent is:

the corporation is LA BOUILLABAISSE, INC, 599 SOUTH COLLIER BLVD. #311, MARCO ISLAND, FLORIDA 34145 and the name of the initial registered agent of the corporation at that address is GUY DENEGRÉ, President, LA BOUILLABAISSE, INC.

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ARTICLE V - INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

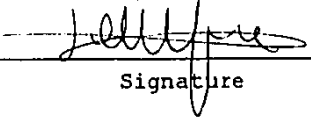
The initial officer(s) of the corporation shall be as follows:

GUY DENEGRE - President/Incorporator
599 SOUTH COLLIER BLVD. #311
MARCO ISLAND, FLORIDA 34145

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

8 day of AUGUST, 1997

(An additional article must be added if an effective date is requested)



Signature INCORPORATOR

Signature

Signature

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TALLAHASSEE, FLORIDA

Notarization is not required

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation officers.