CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Will Pick Up _____

Les Pastis Restaurant;

Signature

Name

Walk-In _

Requested by:

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		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Name Reservation
		Merger File
		Art. of Amend. File
İ		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
	<u></u>	Corp Record Search
		Officer Search
		Fictitious Search
•		Fictitious Owner Search 6
		Vehicle Search
-		Driving Record
		UCC 1 or 3 File
		UCC 11 Search
		UCC 11 Retrieval
		Courier

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

97 NOV 13 PM 12: 49

Les Pastis Restaurant, Inc.

ARTICLE I

NAME:

The name of this corporation is: Les Pastis Restaurant, Inc.

ARTICLE II

MAILING ADDRESS:

The mailing address of this corporation shall be: 1824 Harrison Street, Hollywood, Fl. $33\underline{0}20$

ARTICLE III

PURPOSE: This corporation is organized to engage in any lawful business.

ARTICLE IV

CAPITAL STOCK:

This corporation is authorized to issue 500 shares of Common Stock at the par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is: 1824 Harrison Street, Hollywood, Fl. 33020 The name of the initial registered agent of this corporation at that address is: Hans Sorne

ARTICLE VI

INCORPORATOR:

The name and address of the person signing these Articles is: Hans Sorne, 1573 S.W. 21st Way Deerfield Beach, Fl.33442

ARTICLE VII

INDEMNIFICATION:

The corporation shall indemnify any officer or director or any former officer or director to the extent permitted by law.

ARTICLE VIII

AMENDMENT:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

CONFLICT OF INTEREST:

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any shareholder or officer of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with the said person, persons, firm, or corporation and each and every person who may become an officer, shareholder, or fiduciary of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this

corporation for the benefit of himself or any other firm, association or corporation in which he may in any way be interested.

ARTICLE X

Existence: _ _ _ _

This corporation shall begin its existence on November 10, 1997.

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation this November 1997

Incorporator

Hans Sorne

STATE OF FLORIDA COUNTY OF BROWARD

Dovember 16,19 THE FOREGOING INSTRUMENT was acknowledged before me this October 17, 1997, by Hans Sorne who is personally known to me or who has produced as identification.

NOTARY PUBLIC

ANDREW J. CONNOLLY

Y COMMISSION # CC436748 EXPIRES

May 26, 1999

TOURNETHEN TROY FAIN INSURANCE, INC.

MY COMMISSION EXPIRES:

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent of: Les Pastis Restaurant, Inc., and my address for that purpose is: 1824 Harrison Street, Hollywood, Fl / 33020

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DIVISION OF CORPORATIONS

97 NOV 13 PM 12: 149