

**Le Parvillon Restaurant, Corp.**

c/o: Jorge E. Oyarce

199 S.W. 12th Avenue, Suite 11

Miami, Florida 33130-1056

Telephone: (305) 324-2248, \* Facsimile (305) 324-4950

March 2, 1998

EXPRESS MAIL No: Z 020 412 250

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

700002472587--4  
-03/30/98-01117-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Le Parvillon Restaurant, Corp.

Dear Sir or Madam:

Enclosed please find the following documents in connection with the following of the above-referenced Corporation:

1. Original and copy of Articles of Incorporation of Le Parvillon Restaurant, Corp.
2. Certificate of Designation of Registered Agent and Registered Office.
3. Check No. 1297 in the amount of Seventy eight dollars and Seventy Five Cents (\$78.75) representing the filing fees.

Please file these accordingly, and return a stamped copy of these documents to our office in the Federal Express stamped envelope provided. Thank you for your prompt attention to this matter.

FILED  
98 MAR 30 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cordially,

LE PARVILLON RESTAURANT, CORP.

JORGE E. OYARCE

JEO/ib

APR 1 1998  
A. D. D.

ARTICLE OF INCORPORATION  
OF  
LE PARVILLON RESTAURANT, CORP.

FILED  
98 MAR 30 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I.  
NAME

The name of the corporation shall be:

LE PARVILLON RESTAURANT, CORP.

The address of the principal office of this corporation shall be: 6905 Miramar Pkwy. Blvd., Miramar, Fl.33023 and the mailing address of the corporation shall be the same.

ARTICLE II.  
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III.  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ASSIGNMENT BY THE SOLE INCORPORATOR  
OF THE ARTICLES OF INCORPORATION OF

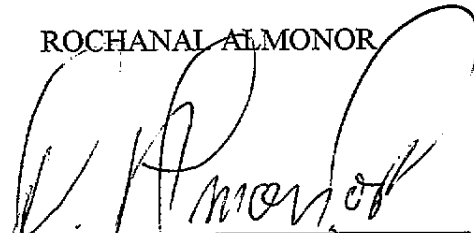
LE PARVILLON RESTAURANT, CORP.

Rochanal Almonor sole Incorporator, for value received hereby assigns any and all rights it may have as such incorporator to the following:

Dated: March 24, 1998

ROCHANAL ALMONOR

BY:

  
It's Incorporator, Rochanal Almonor

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROCHANAL ALMOMOR, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent, in the above and foregoing Articles of Incorporation of:

LE PARVILLON RESTAURANT, CORP\_\_\_\_\_ is

familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: \_\_\_\_\_

ROCHANAL ALMONOR

FILED  
98 MAR 30 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA