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4/27/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FERNAND LAMOTHE, INC.

ACCT#: 105057001570

CONTACT: FERNAND LAMOTHE

FAX #: (954)768-9775

PHONE: (954)768-9548

NAME: CAFE LA BELLE CREPE INC AUDIT NUMBER..... H98000007852

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA FAX AUDIT # H98000007852 0

ARTICLES OF INCORPORATION

OF CAFE LA BELLE CREPE INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be "CAFE LA BELLE CREPE INC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1925 HOLLYWOOD BLVD, HOLLYWOOD, FL 33020.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The 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.

Fernand Lamothe 721 S.E. 17th Street Fort Lauderdale, Fl. 33316 (954) 768 9548

FAX AUDIT # H98000007852 0

Apr-27-98 11:22A Fernand Lamothe C.A.

P.03

FROM : Fernand Lamothe, C.A.

PHONE NO. : 514 593 3916

Apr. 27 1998 11:39AM P1

Apr.-27-98 10:07A Fernand Lamothe C.A.

P-02

EAX AUDIT # H98000007852 0

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Fernand Lamothe, 721 S.E. 17th Street. Fort Lauderdale, Florida 33316.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Fernand Lamothe 721 S.E. 17th Street, Fort Lauderdale, Florida, 33316

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Directors are . HUGUETTE NADEAU, President, 100 GOLDEN ISLE, #703, HALLANDALE, FL 33009, and KATHY FAUCHON, Secretary. 100 GOLDEN ISLE, #703, HALLANDALE, FL 33009.

The undersigned has executed these Articles of Incorporation this 27th day of April, 1998.

Fernand Lamothe . incorporator

FAX AUDIT # H98000007852 0

,Apr-27-98 11:22A Fernand Lamothe C.A.

P.04

FROM : Fernand Lamothe, C.A.

PHONE NO. : 514 593 3916

Apr. 27 1998 11:40AM P2

Apr-27-98 10:07A Fernand Lamothe C.A.

P.03

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:

April 27, 1998.

FAX AUDIT # H98000007852 0

NAND LAMOTHE Registered Agent

98 APR 27 PN 1: 31