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4/27/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: LE PETITE BRISTO CAFE INC.

AUDIT NUMBER.....H98000007908

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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98 APR 28 AM 8:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bm 4/28/98

ARTICLES OF INCORPORATION
OF

LE PETITE BRISTRO CAFE INC.

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

ARTICLE I NAME

The name of the corporation shall be: LE PETITE BRISTRO CAFE INC.

The principal place of business of this corporation shall be:

4152 S.W. 74th Court Miami, Florida 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

100 Shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Manuel Garcia 9401 S.W. 55th St.
Miami, FL 33165

Prepared by: Fast Corporate Agents, Inc.
Michael Santucci
5201 N.W. 74th Ave.
Miami, FL 33166
1-800-714-6191

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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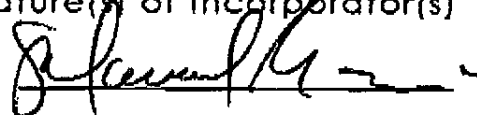
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Manuel Garcia 9401 S.W. 55th St.
Miami, Fl 33165

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 27th day of April, 1998.

Signature(s) of Incorporator(s)

A handwritten signature in dark ink, appearing to read 'Manuel Garcia', is written over a horizontal line.

H98000007908

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

FILED
98 APR 28 AM 8:27
SECRETARY
TALLAHASSEE
STATE OF FLORIDA

1. The name of the corporation:

LE PETITE BRISTRO CAFE INC.

2. The name and address of the registered agent and office is:

Manuel Garcia 9401 S.W. 55th St.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33165

(CITY/STATE/ZIP)

SIGNATURE



TITLE

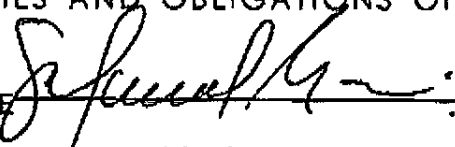
DIRECTOR

DATE

4/27/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

04/27/98