

9/18/98

P98000081188

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:57 PM

((H98000017496 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: LE GRIOT RESTAURANT, INC.

AUDIT NUMBER.....H98000017496

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

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED
98 SEP 18 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 9/18/98

H98-17496

ARTICLES OF INCORPORATION FILED

98 SEP 18 PM 1:55

Article 1: Name of Corporation: LE GRIOT RESTAURANT, INC.

Address of Corporation: 19510 NORTHWEST 7th AVENUE
MIAMI, FL 33169

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JOSUE ASTREL CHARLES

REGISTERED OFFICE: 17935 NORTHEAST 9th PLACE
NORTH MIAMI BEACH, FL 33162

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

09 / 18 / 98
Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. MARIE JOSUE BLANC, 19510 NORTHWEST 7th AVENUE, MIAMI, FL 33169
2. RENEE BLANC, 19510 NORTHWEST 7th AVENUE, MIAMI, FL 33169
3. HUGUETTE J. MANIGAT, 19510 NORTHWEST 7th AVENUE, MIAMI, FL 33169

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JOSUE ASTREL CHARLES
17935 NORTHEAST 9th PLACE
NORTH MIAMI BEACH, FL 33162

In witness whereof, I have subscribed my name:

Signature of Incorporator

H98-17496

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571