

P98000/00428

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

SUBJECT :

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00

FROM        LUIS A. RIOBUENO  
              4230 SW 8<sup>TH</sup> ST.  
              MIAMI FL 33134

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**

**LE GOURMET OF PARIS, INC**

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

**ARTICLE I. NAME**

The name of the corporation shall be:

LE GOURMET OF PARIS, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4230 SW 8<sup>TH</sup>. ST. MIAMI FLORIDA 33134

**ARTICLE III. CAPITAL STOCK**

The number of stock that this corporation is authorized to have outstanding at any one time is:

1000 (ONE THOUSAND) SHARES, \$1.00 PAR VALUE EACH

**ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

LUIS A. RIOBUENO  
4230 SW 8<sup>TH</sup> ST.  
MIAMI FL 33134

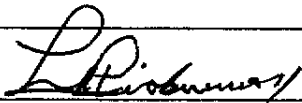
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the States of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida

1. The name of the corporation is: **LE GOURMET OF PARIS, INC.**
2. The name and address of the registered agent and office is:  
**LUIS A. RIOBUENO. 4230 SW 8<sup>TH</sup>. ST. MIAMI FL 33134**

Signature



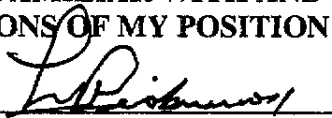
(Corporate officer)

Title : President

Date: 9/09/1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature



Date 09/09/1998

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TALLAHASSEE, FLORIDA

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**ARTICLE V INCORPORATOR (S)**

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

**LUIS A. RIOBUENO. 4230 SW 8<sup>TH</sup>. ST. MIAMI FL 33134**

**The Undersigned has executed these Articles of Incorporation this**

**9<sup>TH</sup> day of September , 1998**

A handwritten signature in cursive script, appearing to read "L. Riobueno", is written over a horizontal line.

**President**

**Signature/ Title**