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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

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Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LE RENDEZ-VOUS GOURMANDS, INC.

Translation: THE ENCOUNTER GREEDY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 20, 1999

FAS-T CORP. AGENTS, INC.

SUBJECT: LE RENDEZ-VOUS, INC.
REF: W99000001487

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE CONFLICT IS ENCOUNTERS CORPORATION, DOC. NUMBER P93000020628

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Michelle Milligan
Document Specialist

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ARTICLES OF INCORPORATION
OF
LES RENDEZ-VOUS GOURMANDS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: LES RENDEZ-VOUS GOURMANDS, INC.

The principal place of business of this corporation shall be:
SEA AIR TOWERS
3725 S. OCEAN DR.
HOLLYWOOD FLORIDA 33019

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 is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

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 successors(s) is (are) elected, is(are):

CARLOS NOLASCO - PRESIDENT
11273 N KENDALL DR. #116J MIAMI FLORIDA 33176

LEONARDO GARCINUNO - VICE PRESIDENT
14155 SW 87th #401 MIAMI FLORIDA 33183

Prepared by: LEGAL SERVICE 2000
7295 W FLAGLER ST
MIAMI FL 33144
(305) 260-0201

ARTICLE VI INCORPORATOR(S)

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

CARLOS NOLASCO, PRESIDENT
11273 N KENDALL DR. #116J MIAMI FLORIDA 33176

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 18 day of January, 1999.

Signature(s) of Incorporator(s)

Carlos Nolasco

**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.

1. The name of the corporation:

LES RENDEZ-VOUS GOURMANDS, INC.

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

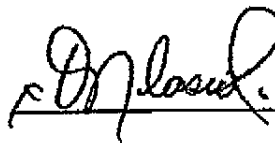
CARLOS NOLASCO, PRESIDENT
11273 N KENDALL DR. #116J

(P.O. BOX NOT ACCEPTABLE)

MIAMI FLORIDA 33176

(CITY/STATE/ZIP)

SIGNATURE



TITLE

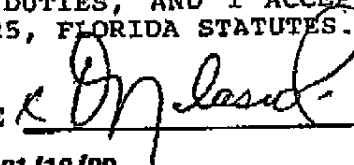
PRESIDENT

DATE

01/18/99

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

01/18/99

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TALLAHASSEE, FLORIDA