

P99000010461

ADOLPHE TAKE OUT RESTAURANT,
43 B NE 54TH ST
MIAMI, FL, 33138

City/State/Zip

FORM #

300002758243--3
-01/29/99-01027-009
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

DIVISION OF CORPORATIONS
 TALLAHASSEE
 FLORIDA
 99 JAN 29 AM 8:48
 FILED

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

ajc 2/3

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ADOLPHE TAKE OUT RESTAURANT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is **ADOLPHE TAKE OUT RESTAURANT, Inc.** (hereinafter called the "Corporation").

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

43B NE 54th STREET
MIAMI, FL 33138

ARTICLE III
CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is a (200) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV
INITIAL REGISTERD OFFICE AND AGENT

The street address of the Corporation's initial registered office is 790 NE 155th St, Miami, Fl., 33162. The name of the Corporation's initial registered agent at that office is Union Enterprises, Inc.

ARTICLE V
INCOPORATOR

The name and street address of the incorporator of the Corporation is Adolphe Adras, 271 NE 54th STREET, Miami, Florida, 33138.

ARTICLE VI

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JAN 29 AM 8:48

FILED

INITIAL DIRECTORS

The name and street address of the individual who is to serve as the initial director of the Corporation is:

Adolphe Adras, President
271 NE 54th STREET
Miami, Florida 33138

Ginette St. Fleur, Vice-President
271 NE 54th STREET
MIAMI, FL., 33138

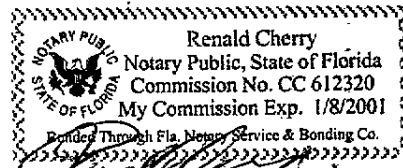
ARTICLE VII
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation on 08/11/1998.



Adolphe Adras, Incorporator



FILED

99 JAN 29 AM 8:49

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section S 607.0501 of the Florida Business Corporation Act, the Undersigned submits the following statement in accepting the designation as registered agent and registered office of Adolphe Take Out Restaurant Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this certificate this 23rd day of January 1999

Union Enterprises, Inc.

By: *Renald Chery*
Renald Chery