

TRANSMITTAL LETTER

P99000023210

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

SUBJECT: ROSE TANTANE RESTAURANT, INC.  
(Proposed corporate name - must include suffix)

500002798065--0  
-03/08/99--01127--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: ELIROSE BIEN-AIME  
Name (Printed or typed)

272 NE 40<sup>th</sup> ST  
Address

POMPLANO BEACH, FL 33064  
City, State & Zip

(954) 785-0065  
Daytime Telephone number

FILED  
99 MAR -8 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/12/99  
[Signature]

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

ROSE TANTANE RESTAURANT, INC.

## ARTICLE II PRINCIPAL OFFICE

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

55 NE 10TH ST  
POMPANO BEACH, FL 33060

## ARTICLE III SHARES

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

100 SHARES

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ELIROSE BIEN-AIME  
272 NE 40TH ST  
POMPANO BEACH, FL 33064

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ELIROSE BIEN-AIME  
272 NE 40TH ST  
POMPANO BEACH, FL 33064

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TALLAHASSEE, FLORIDA

Elirose Bien Aime  
Signature/Incorporator

02-24-99  
Date

(An additional article must be added if an effective date is requested.)

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

Elirose Bien Aime  
Signature/Registered Agent

02-24-99  
Date