

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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Account Name : STEPHEN F. GOLDENBERG, P.A.
Account Number : 076060003657
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FLORIDA PROFIT CORPORATION OR P.A.**RENE'S INTERNATIONAL CUISINE, INC.**

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B. McKnight APR 15 1999

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ARTICLES OF INCORPORATION
OF
RENE'S INTERNATIONAL CUISINE, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be RENE'S INTERNATIONAL CUISINE, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One (\$1.00) Dollar par value.

This Instrument Prepared By:
Caryn Goldenberg Carvo, Esquire
One Financial Plaza, Suite 2020
Fort Lauderdale, FL 33394
(954) 524-4450
F.B.N. 276243
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ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective April 15, 1999.

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be c/o CARVO & EMERY, P.A., Suite 2020, One Financial Plaza, Fort Lauderdale, FL 33394.

The initial principal office address of the corporation shall be: 2050 Spectrum Blvd., Fort Lauderdale, FL 33309.

ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be CARVO & EMERY, P.A.

I do hereby accept the duties and responsibilities as registered agent.

Accepted: April 15, 1999.

CARVO & EMERY, P.A.

By:


CARYN GOLDBERG CARVO, President

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ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address

Caryn Goldenberg Carvo, President
CARVO & EMERY, P.A.
One Financial Plaza, Suite 2020
Fort Lauderdale, FL 33394

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on April 15, 1999.

CARVO & EMERY, P.A.

By:


CARYN GOLDENBERG CARVO
Incorporator and Registered Agent

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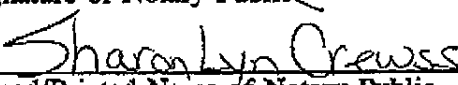
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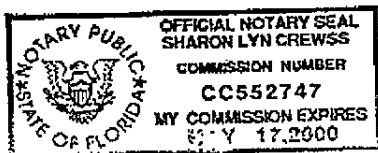
STATE OF FLORIDA)
)
COUNTY OF BROWARD) SS:

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared CARYN GOLDENBERG CARVO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on April 15, 1999



Signature of Notary Public

Typed/Printed Name of Notary Public
Notary Public, State of Florida
My Commission Expires:

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