

PP1000098506

TRANSMITTAL LETTER

November 3, 1999

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida

000003037840--0
-11/08/99--01081--013
*****70.00 *****70.00

Subject: Prestige Cuisine Restaurant, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a Check for
\$ 70.00.

From: Eugene Porter, Jr.,

1175 N.E. 125th Street, # 509
Miami, Florida 33161

1-305-891-1900

If there are any questions, do not hesitate to give us a call.

Sincerely,

Eugene Porter, Jr.

FILED
99 NOV - 8 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
99 NOV -8 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the State of Florida Business Corporate Act, pursuant to section 607.0201, Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE 1. NAME

The name of the corporation is as follow:

PRESTIGE CUISINE RESTAURANT, INC.

ARTICLE II. PRINCIPAL OFFICE

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

Prestige Cuisine Restaurant, Inc.
12140 N. E. 16th Avenue
North Miami, Florida 33161

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have issued and outstanding any one time is 50,000,000 shares at a par value of \$.01.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

Eddy Durandissee
12140 N. E. 16th Avenue
North Miami, Florida 33161

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

Eddy Durandissee
12140 N. E. 16th Avenue
North Miami, Florida 33161

The undersigned incorporator has executed these Articles of Incorporation this 2 day of November, 1999

X 
Signature

FILED
99 NOV -8 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is PRESTIGE CUISINE RESTAURANT, INC.
2. The name and address of the registered agent and office is

Eddy Durandissee
12140 N. E. 16th Avenue
North Miami, Florida 33161

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 accepts the obligations of my position as registered agent.

X Eddy Durandissee
Signature

11-4-99
Date