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# Frazier, Hotte & Associates, P.A.

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq. JOHN F. HOTTE, Esq.

Of Counsel: Me DANIEL HOTTE\*, LLL \*admitted to practice only in the Province of Quebec, Canada

December 24, 2003

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

IN RE:

EURO BREAD & CAFE OF LAS OLAS, INC.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for EURO BREAD & CAFE OF LAS OLAS, INC., along with this Firm's check in the amount of \$87.50, representing the filing fee and cost for a Certified Copy of the Articles of Incorporation.

Please return a Certified Copy of the Articles, after filing, to the undersigned in the stamped, self-addressed envelope provided herein for your convenience.

Should you require further assistance or have any questions or comments regarding the foregoing, please do not hesitate to contact me.

Thank you for your courtesies.

Very truly yours,

John F. Hotte, Esq.

FRAZIER, HOTTE & ASSOCIATES, P.A.

JFH:amd

**Enclosures** 

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# ARTICLES OF INCORPORATION

<u>OF</u>

## EURO BREAD & CAFE OF LAS OLAS, INC.

The undersigned incorporator hereby forms a corporation, under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the Corporation shall be:

# EURO BREAD & CAFE OF LAS OLAS, INC.

The address of the principal office of this Corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308.

#### ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage 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 maximum number of Shares of Stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this Corporation at this address is JOHN F. HOTTE, ESQUIRE.

#### ARTICLE V. TERM OF EXISTENCE

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director initially.

#### ARTICLE VII. OFFICERS

The name and address of the Director and initial Officers of the Corporation, who shall hold office for the first year, or until his successor is duly elected and qualified shall be:

GERARD PEREZ 5985 Buena Vista Court Boca Raton, FL 33433 President/Vice President/Secretary/Treasurer

#### ARTICLE VIII. INCORPORATOR

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

JOHN F. HOTTE, ESQ. 2400 East Commercial Boulevard - Suite 826 Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 23 day of December, 2003.