

Electronic Articles of Incorporation For

**P13000029780
FILED
April 02, 2013
Sec. Of State
jshivers**

PREMIUM CUISINES USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PREMIUM CUISINES USA INC.

Article II

The principal place of business address:

205 WORTH AVENUE
#303 WORTH BUILDING
PALM BEACH, FL. 33480

The mailing address of the corporation is:

205 WORTH AVENUE
#303 WORTH BUILDING
PALM BEACH, FL. 33480

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

The name and Florida street address of the registered agent is:

PHILIPPE BRIAN
205 WORTH AVENUE
#303 WORTH BUILDING
PALM BEACH, FL. 33480

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PHILIPPE BRIAN

Article VI

The name and address of the incorporator is:

GEORGES A HOFFMANN
115 PERIMETER CENTER PLACE
#640 SOUTH TERRACES
ATLANTA GEORGIA 30346

Electronic Signature of Incorporator: GEORGES A HOFFMANN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
THIERRY PIGEOT
CARREFOUR DE LA DEMI LIEUE
OSNY, FR. 95520 FR

Title: TR
PASCALE PIGEOT
CARREFOUR DE LA DEMI LIEUE
OSNY, FR. 95520 FR

Title: SEC
PASCALE PIGEOT
CARREFOUR DE LA DEMI LIEUE
OSNY, FR. 95520 FR