

**Electronic Articles of Incorporation  
For**

P16000088374  
FILED  
November 01, 2016  
Sec. Of State  
sgilbert

ECLAIR CAFE, 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:

ECLAIR CAFE, INC

**Article II**

The principal place of business address:

17030 COLLINS AVENUE  
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

20201 E.COUNTRY CLUB DR  
1505  
AVENTURA, FL. UN 33180

**Article III**

The purpose for which this corporation is organized is:

FRENCH BAKERY CAFE

**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:

MYLENE HADDAD  
20201 E.COUNTRY CLUB DR  
APT 1505  
AVENTURA, FL. 33180

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

Registered Agent Signature: MYLENE HADDAD

## **Article VI**

The name and address of the incorporator is:

MYLENE HADDAD  
17030 COLLINS AVENUE

SUNNY ISLES BEACH, FL 33160

Electronic Signature of Incorporator: MYLENE HADDAD

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  
MYLENE HADDAD  
20201 E COUNTRY CLUB DR, 1505  
AVENTURA, FL. 33180 US

Title: VP  
NATHALIE BERREBI  
16750 NE 35TH AVE  
NORTH MIAMI BEACH, FL. 33160 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2017