# P00000047145

### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee Fl 32314 100003243451--5 -05/08/00--01139--022 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: PARIS CAFE INTERNATIONAL BAKERY, INC. Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00

FROM JOEL LEDESMA 20449 STATE RD 7 BAY A-9 BOCA RATON FL 33498

OO MAY -8 PM 2: 10

# ARTICLES OF INCORPORATION OF PARIS CAFE INTERNATIONAL BAKERY, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

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#### ARTICLE I. NAME

The name of the corporation shall be:

PARIS CAFE INTERNATIONAL BAKERY, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

20449 STATE RD 7 BAY A-9 MISSION BAY PLAZA BOCA RATON FLORIDA 33498

#### ARTICLE III. CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is: 1000 (ONE THOUSAND) SHARES, \$1.00 PAR VALUE EACH

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOEL LEDESMA 20449 STATE RD 7 BAY A-9 BOCA RATON FL 33498

# ARTICLE V INCORPORATOR (S)

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

JOEL LEDESMA 20449 STATE RD 7 BAY A-9 BOCA RATON FL 33498

The Undersigned has executed these Articles of Incorporation this

 $1^{st}$ . day of May , 2000

President

Signature/Title

## <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT / REGISTERED OFFICE</u>

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the States of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida

- 1. The name of the corporation is: PARIS CAFE INTERNATIONAL BAKERY, INC.
- 2. The name and address of the registered agent and office is:

JOEL LEDESMA 20449 STATE RD 7 BAY A-9 BOCA RATON FL 33498

Signature

(Corporate officer)

Title President Date 5/1/2000

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 ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature\_

Date 05/01/2000

DO MAY -8 PM 2: 10
SECKERARY OF STATE
TALLAHASSEE, FLORIE