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January 25, 2001

Via Fed Ex

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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****160.00 ****160.00

Re: **Bonjour Bakery & Cafe, LLC**
Our File No. 205/21028

Gentlemen:

Enclosed is this firm's check in the amount of \$160.00 together with the original and a copy of the Articles of Organization of Bonjour Bakery & Cafe, LLC. Please accept the Articles for filing and return a certified copy of same and a certificate of status. Thank you for your prompt attention to this matter.

Very truly yours,



Denise Doran
Secretary to Robert E. Murdoch

/dd

Enclosures

FILED
00 JAN 26 AM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mnt
1/29

**Articles of Organization
of
Bonjour Bakery & Cafe, LLC**

The undersigned, hereby forms a limited liability company under the Florida Limited Liability Company Act and adopts as the Articles of Organization of such limited liability company the following:

**Article I
Name**

The name of this limited liability company is:

Bonjour Bakery & Cafe, LLC

**Article II
Period of Duration**

The period of duration of this limited liability company shall be perpetual from the date of filing these Articles with the Department of State of Florida, unless sooner dissolved as provided by statute.

**Article III
Address**

The mailing address and street address of the principal office of the company shall be:

**1435 Southeast 15th Street, #201
Fort Lauderdale, Florida 33316**

**Article IV
Registered Office and Agent**

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

**Stephane Meyer
1435 Southeast 15th Street, #201
Fort Lauderdale, Florida 33316**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V
Admission of New Members

No additional members shall be admitted to the company except with the written consent of the member(s) owning a majority of the membership interests of the company and on such terms and conditions as shall be determined by such members. A member may transfer his or her interest in the company only as permitted and set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless the member(s) owning a majority of the membership interests in the company approve of the proposed transfer.

Article VI
Termination of Existence

The company shall not be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, and the business of the company shall be continued.

Article VII
Management

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the managing members of the company are:

Stephane Meyer
1435 Southeast 15th Street, #201
Ft. Lauderdale, Florida 33316

Olivier Capot
1821 Northeast 43rd Street
Ft. Lauderdale, Florida 33308

In Witness Whereof, the undersigned organizer and member has made and subscribed these articles of organization at Fort Lauderdale, Florida, on this 26th day of January, 2001.



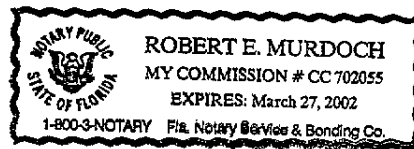
Stephane Meyer

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 25th day of January, 2001,
by **Stephane Meyer**, who is personally known to me or has produced Dr. Dweishenre
as identification.

My Commission Expires:
My Commission Number Is:

Robert E. Murdoch
Notary Public, State of Florida (Seal)



Acceptance of Registered Agent

The undersigned, being the person named in the articles of organization of **Bonjour Bakery & Cafe, LLC**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designed in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

Stephane Meyer, Registered Agent
Dated: _____

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NOTARY PUBLIC
STATE OF FLORIDA

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