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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**

**FILED
00 MAY -8 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

T. Burch MAY 11 2000

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

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

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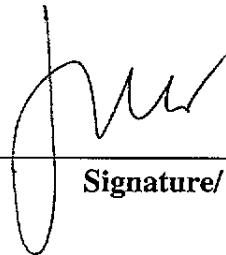
ARTICLE V INCORPORATOR (S)

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

1st. day of May , 2000

A handwritten signature in black ink, appearing to read 'Joel Ledesma', is written over a horizontal line.

President

Signature/ Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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

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