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TRANSMITTAL LETTER

Department of State,
Division of Corporations,
P.O. Box 6327,
Tallahassee,
Florida 32314.

100003407521--7
-09/28/00--01027--004
*****70.00 *****70.00

SUBJECT:

**MARIE-LOUISE BOUCHARD
ENTERPRISES, Inc.**

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a money order for:

☐ \$70.00 for Filing Fee.

From: François A. Bonetto,

2300 Griffin Road, Suite 14,

Ft. Lauderdale,

Florida 33312-5961.

Tel.: (954) 962-3401.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank You.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporators, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: CORPORATE NAME:

The name of the Corporation shall be

Marie-Louise Bouchard Enterprises, Inc

ARTICLE II: DURATION:

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III: PURPOSE:

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV: CAPITAL STOCK:

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is ***5,000*** (five thousand) shares of common stock having a nominal value or par value of ***\$1.00*** [One dollar U.S.] per share.

ARTICLE V: INITIAL PRINCIPAL OFFICE:

The street address of the initial principal office and, if different, the mailing address is:

Marie-Louise Bouchard Enterprises, Inc.,
309 Arizona Street, Suite 10,
Hollywood,
Florida 33019

ARTICLE VI: INITIAL
REGISTERED AGENT
AND STREET ADDRESS

The name and address of the initial registered Agent is:

Marie-Louise Bouchard,
309 Arizona Street, Suite 10,
Hollywood,
Florida 33019

ARTICLE VII: INITIAL BOARD
OF DIRECTORS:

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of the Corporation is as follow:

Marie-Louise Bouchard,
309 Arizona Street, Suite 10,
Hollywood,
Florida 33019

ARTICLE VIII: INCORPORATOR:

The name and street address of the Incorporator signing these articles of Incorporation is as follow:

Marie-Louise Bouchard,
309 Arizona Street, Suite 10,
Hollywood,
Florida 33019

The undersigned Incorporator
has executed these Articles of Incorporation on
this 22nd day of the month of September, A.D.
2000.

Signature: *Marie Louis Laugel*

NOTE: Affixing an Officer title after a signature of
an Incorporator does not constitute the
designation of Officers.

Francois A. Bonetto
[Signature]

NOTARY PUBLIC
Commission # CC 834861
Expires June 25, 2003.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE 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:

MARIE-LOUISE BOUCHARD
ENTERPRISES, Inc.

2. The name and address of the registered Agent
and office is:

Marie-Louise Bouchard,
309 Arizona Street, Suite 10,
Hollywood,
Florida 33019.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: *Marie Louise Bouchard*

Date: This 22nd day of September, A.D. 2000.

DIVISION OF CORPORATIONS,
TALLAHASSEE, FLORIDA 32314