Paller 3/29

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

| SUBJECT: LE BOULANGET BAKETY & COFFEE Shot INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) | | | | |
|---|---|---|-------------------------------------|---|
| | nal and one(I) copy of the articl \$78.75 Filing Fee & Certificate of Status | | 2000033 -14/0 | 3960602—-3 5/0101033013 *87.50 *****87.50 |
| FROM: | Name (Pri | - | & Certificate of Status PY REQUIRED | FILED OI APR -5 AMI SECRETARY OF STALLAHASSEE, FI |
| 1603 NE 44 Ave Address Address RED 15 15 15 15 15 15 15 1 | | | | |

NOTE: Please provide the original and one copy of the articles.

4/10/01

FILE

ARTICLES OF INCORPORATION OF

OI APR -5 AMII: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Le Boulanger Bakery and Coffee Shop, INC.

Article I: The name of the corporation is **Le Boulanger Bakery** and **Coffee Shop**, Inc.

Article II: The principal place of the business is

6305 Miramar Parkway

Miramar, FL 33023

The mailing address of the business is

6305 Miramar Parkway

Miramar, FL 33023

Article III: The purpose of the business is to sell Baked Goods and to engage

in any lawful act of activity for which corporations may be organized

under the General Corporation law of Florida.

Article IV: The number of shares authorized by the corporation is 1,000

shares of common stocks at no par value.

Article V: The names and Street address of the directors are:

Consuelo, R. Alexandre

President

1900 SANS SOUCI BLVD

#415

Miami, FL 33181

Gerald Alexandre

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01 APR -5 AMII: 49

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Treaurer

1900 Sans souci Blvd.

#415

Miami, FL 33181

Serge Alexandre

262 NE 117 Street

Miami, FL 33161

Article VI:

The name and address of the registered agent is

Anis Blemur

16031 NE 14th Avenue

N Mia Bch, FL 33162

Article VII:

The name and address of the incorporator is

Anis Blemur

16031 NE 14th Avenue

N Mia Bch, FL 33162

I, Anis Blemur, for the purpose of forming a corporation under the law of the State of Florida, do make, file and record these articles and do certify that the facts herein stated are true and I have accordingly hereunto set my hand this 23rd of March 23, 2001. I, therefore, accept the role of registered agent.

Anis Blemur

Registered Agent

And Incorporator