

**Electronic Articles of Incorporation
For**

**P01000121018
FILED
December 26, 2001
Sec. Of State**

LES PETITS MATINS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LES PETITS MATINS, INC

Article II

The principal place of business address:

430 N. MILLS AVENUE
SUITE 1000
ORLANDO, FL. 32803

The mailing address of the corporation is:

430 N. MILLS AVENUE
SUITE 1000
ORLANDO, FL. 32803

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

FRANK C AUDEBERT
430 N. MILLS AVENUE
SUITE 1000
ORLANDO, FL. 32803

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FRANK C. AUDEBERT

Article VI

The name and address of the incorporator is:

FRANK C. AUDEBERT
430 N. MILLS AVENUE
SUITE 1000
ORLANDO, FL 32803

Incorporator Signature: FRANK C. AUDEBERT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: S
FRANK C AUDEBERT
430 N. MILLS AVENUE, SUITE 1000
ORLANDO, FL. 32803

Title: P
ANDRE BIAGINI
BT B, LES ALLEES DE BEAUMANOIR
AIX EN PROVENCE, FR. FR 13100

Title: V
MARIE-JOELLE BIAGINI
BT B, LES ALLEES DE BEAUMANOIR
AIX EN PROVENCE, FR. FR 13100