

P 02000102506

TRANSMITTAL LETTER

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

Tuesday, September 17, 2002

200007891212--6
-09/20/02--01030--021
*****87.50 *****87.50

SUBJECT: Industrie Caribeenne de Boulangerie Corp.

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

☐ \$70.00
Filing Fee

☐ \$78.25
Filing Fee
& Certificate of Status

\$78.25
Filing Fee
& Certified copy

\$87.50 ✓
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM Mr. Jadoomanee Rampadaruth
292 South County Road, Suite 109
Palm Beach,
Florida 33480

Daytime phone number (561) 659 9054

FILED
2002 SEP 20 PM 2:59
DEPT. OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
Industrie Caribeenne de Boulangerie Corp.**

FILED

2002 SEP 20 PM 3:00

CLERK OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

WITNESSETH

**ARTICLE I
NAME AND ADDRESS**

The name and address of the principal office and/or mailing address of the Corporation is as follows:

Industrie Caribeenne de Boulangerie Corp.
292 South County Road, Suite 109
Palm Beach, Florida 33480

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

**ARTICLE III
PURPOSES**



This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 100 000 000 shares of \$0.0001 par value common stock.

**ARTICLE V
QUORUM FOR STOCKHOLDERS MEETINGS**

Unless otherwise provided for in the Corporation's bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.



ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 292 South county Road, Suite 109, Florida 33480 and the name of the initial registered agent is Amal Rampadaruth.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall have two directors initially . The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws but shall never be less than one. The names and addresses of the initial Directors and Officers of the Corporation are as follows:

Mr. Fabien Yannick Leibnitz - President /Director
Immeuble Belson Barbotteau
FWI 97170 Petit Bourg
Guadeloupe

Mr. Henri Sousseing - Treasurer/Director
Residence Fleur de canne
FWI 97170 Petit Bourg
France

Mr. Jadoomanee Rampadaruth - Secretary
292 South County Road, Suite 109
Palm Beach
Florida 33480

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is :

Jadoomanee Rampadaruth
292 South County Road, Suite 109
Palm Beach, Florida 33480

ARRICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to

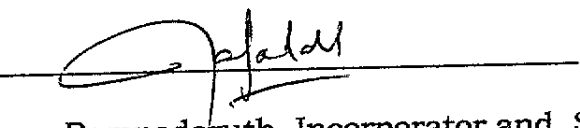
7 R

services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

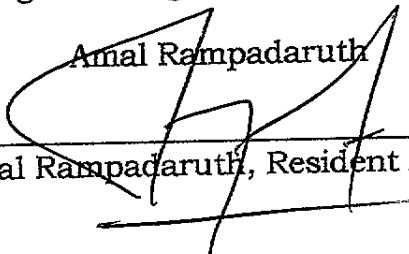
ARTICLE X
LIMITATION ON SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Corporation's officers, directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHEREOF, we have subscribed our names this 16th.day of September, 2002


Jadoomanee Rampadaruth, Incorporator and Secretary
292 South County Road, Suite 109
Palm Beach, Florida 33480

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation

Amal Rampadaruth

By: _____
Amal Rampadaruth, Resident Agent

2002 SEP 20 PM 7.00
CLERK OF STATE
TALLAHASSEE FLORIDA

FILED