

Electronic Articles of Incorporation For

P04000054111
FILED
March 29, 2004
Sec. Of State
bmcknight

THE CROISSANT HOUSE, 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:

THE CROISSANT HOUSE, INC.

Article II

The principal place of business address:

5048 LANTANA RD
5209
LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

5048 LANTANA RD
5209
LAKE WORTH, FL. US 33463

Article III

The purpose for which this corporation is organized is:

MANUFACTURE, DISTRIBUTE AND SELL CROSSAINTS AND OTHER
BAKERY ITEMS.

Article IV

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

100

Article V

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

SANDRA M HAWRYLUK
5048 LANTANA RD
5209
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: SANDRA M. HAWRYLUK

Article VI

The name and address of the incorporator is:

SANDRA M. HAWRYLUK
5048 LANTANA RD # 5209
LAKE WORTH, FL 33463

Incorporator Signature: SANDRA M. HAWRYLUK

Article VII

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

Title: P
SANDRA M HAWRYLUK
5048 LANTANA RD # 5209
LAKE WORTH, FL. 33463 US

Article VIII

The effective date for this corporation shall be:

03/28/2004