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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**b'tay avon bistro & bakery, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

B'Tay Avon Bistro & Bakery, Inc.

5  
The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

B'Tay Avon Bistro & Bakery, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:  
David Hernandez  
3000 N University Drive Suite E  
Coral Springs, FL 33065

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 3151 N. Military Trail, West Palm Beach, Fl. 33409 and the name of the initial registered agent of this corporation at that address is Reed Benardo.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director (s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Reed Benardo  
3151 N. Military Trail  
West Palm Beach, Fl. 33409

ARTICLE IX. Officers. The initial officer of the Corporation will be: Reed Benardo, President/Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address.

Reed Benardo  
3151 N. Military Trail  
West Palm Beach, Fl. 33409

ARTICLE XI. By Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 3151 N. Military Trail, West Palm Beach, Fl. 33409.

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLES XV. The corporation shall be effective upon acceptance by the state of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation on August 4, 2004.

x  (SEAL)

STATE OF Florida  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Reed Benardo, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this day of August 4, 2004.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

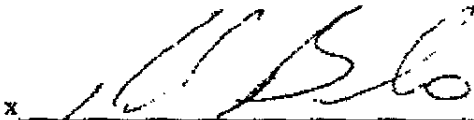
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CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Secretary of State of Florida  
Division of Corporation Department of State  
Tallahassee, Florida 32304

I, Reed Benardo, do hereby consent to serve as registered agent for the Corporation,  
B'Tay Avon Bistro & Bakery, Inc. , on August 4, 2004.

x   
Reed Benardo

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Address of registered agent:  
3151 N. Military Trail  
West Palm Beach, Fl. 33409

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