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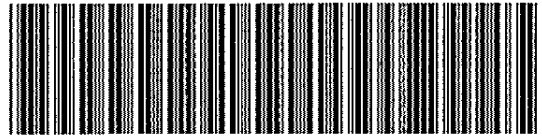
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11/13/04--01030--004 **78.75

EFFECTIVE DATE

01-01-05

FILED

04 NOV -3 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

69445-27729
8/10/11

289 Key Palm Road
Boca Raton, Fl. 33432
October 9, 2004

Secretary of State
Divisions of Corporations
State of Florida
P. O. Box 6327
Tallahassee, Fl. 32314

RE: Crepes Francais, Ltd.
Dear Sir:

Enclosed you will find two copies of the Articles of Incorporation of Crepes Francais, Ltd. together with a check in the sum of \$78.75 for a certificate of good standing.

Please process the above as soon as possible.

Very truly yours,



A. M. Hochstadt
AMH:tt

EFFECTIVE DATE
01-01-05

Enc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2004

A.M. HOCHSTADT
289 KEY PALM RD.
BOCA RATON, FL 33432

SUBJECT: CREPES FRANCAIS, LTD.
Ref. Number: W04000037729

We have received your document for CREPES FRANCAIS, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 204A00059064

ARTICLES OF INCORPORATION
OF
CREPES FRANCAIS, INC.

FILED
04 NOV - 3 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, these Articles of Incorporation provide that:

I. NAME

The name of the Corporation shall be:

CREPES FRANCAIS, INC.

II. COMMENCEMENT OF EXISTENCE

Corporate existence shall commence as of the filing of these articles.

EFFECTIVE DATE
01-01-05

III. TERM OF EXISTENCE

This corporation is to exist effective January 1, 2005.

IV. NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

V. CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is ten million (10,000,000) shares of common stock. The par value of the shares is \$0.0001.

VI. REGISTERED AGENT AND OFFICE

The initial registered office of the corporation shall be located at 289 Key Palm Road, Boca Raton, Fl. 33432. The initial registered agent of the corporation at that address shall be A. M. Hochstadt.

VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 289 Key Palm Road, Boca Raton, Florida 33432.

VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Terez Kiely Hochstadt, 289 Key Palm Road, Boca Raton, Florida 33432.

IX MANAGEMENT OF CORPORATE AFFAIRS

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law Which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

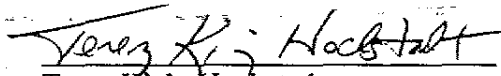
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation as of this 29th day of October, 2004.


Terez Kiely Hochstadt

**CERTIFICATE DESIGNATING PLACE OF PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with section 48.091 of the Florida Statutes. The following is submitted:

That CREPES FRANCAIS, INC. desiring to organize or qualify as a for profit corporation under the laws of the State of Florida, with its principal place of business at 289 Key Palm Road, Boca Raton, Florida 33432 has named A. M. Hochstadt as its agent to accept Service of Process within the State of Florida.


Terez Kiely Hochstadt
Incorporator
October 29, 2004

Having been named to accept Service of Process for the above named corporation at the place designated in this Certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties.


A. M. Hochstadt
Registered Agent
October 29, 2004

FILED
04 NOV -3 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA