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Division of Corporations

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To:

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

From:

Account Name : HILDA M. PORRO, P.A.
Account Number : I20040000063
Phone : (561) 798-3994
Fax Number : (561) 795-0579

FLORIDA PROFIT CORPORATION OR P.A.

LA PECHE MARKET, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
LA PECHE MARKET, INC.

ARTICLE I - NAME

The name of this corporation is LA PECHE MARKET, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2690 Sheltingham Drive, Wellington, Florida, 33414.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as Common Shares.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of this initial registered office of this corporation is 2690 Sheltingham Drive, Wellington, Florida, 33414, and the name of the initial registered agent of this corporation at that address is TIMOTHY J. BOULTON.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The name and address of the initial Board of Directors of the corporation are:

TIMOTHY J. BOULTON
2690 Sheltingham Drive
Wellington, FL 33414

SHAWNA L. STOUT
13380 W. Polo Club Road, #104-A
Wellington, FL 33414

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ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is: TIMOTHY J. BOULTON, 2690 Sheltingham Drive, Wellington, Florida, 33414.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 21 day of June, 2005.


TIMOTHY J. BOULTON, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 21 day of June, 2005, who is personally known to me or has produced Fla. Drivers License as identification and who did take an oath.


Notary Public, Signature

Patricia S. Mothena
Name Printed



Patricia S. Mothena
Commission # ~~10092005~~
Expires March 2, 2006
Bonded \$10,000
Atlantic Bonding Co., Inc.



Patricia S. Mothena
Commission # 10092005
Expires March 2, 2006
Bonded \$10,000
Atlantic Bonding Co., Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

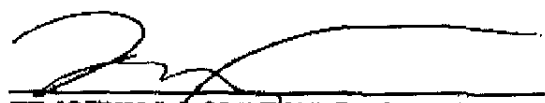
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is LA PECHE MARKET, INC.
2. The name and address of the registered agent and office is:

TIMOTHY J. BOULTON
2690 Sheltingham Drive
Wellington, FL 33414


TIMOTHY J. BOULTON, Incorporator
Dated: 6/21/05

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


TIMOTHY J. BOULTON, Registered Agent
Dated: 6/26/05

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