

**Electronic Articles of Incorporation
For**

P05000144667
FILED
October 26, 2005
Sec. Of State
cblalock

FRESH & FRENCH CORP

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:

FRESH & FRENCH CORP

Article II

The principal place of business address:

3802 PONCE DE LEON BLVD
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

3802 PONCE DE LEON BLVD
CORAL GABLES, FL. US 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

2000

Article V

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

NICOLAS M JODIN
3802 PONCE DE LEON BLVD
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: JODIN NICOLAS

Article VI

The name and address of the incorporator is:

JODIN NICOLAS
3802 PONCE DE LEON BLVD
CORAL GABLES 33134 FL

Incorporator Signature: JODIN NICOLAS

Article VII

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

Title: P
JODIN M NICOLAS
3802 PONCE DE LEON BLVD
CORAL GABLES, FL. 33134 US

Title: VP
GUILLEMET X NICOLAS
3802 PONCE DE LEON BLVD
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

10/20/2005