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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : WILLIAM J. STRANGE  
Account Number : I19980000052  
Phone : (305) 267-2767  
Fax Number : (305) 267-2775

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

**SEÑOR BAGUETTE, INC.**

Certificate of Status	1
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ARTICLE OF INCORPORATION  
OF

SEÑOR BAGUETTE, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SEÑOR BAGUETTE, INC.

The principal place of business of this corporation shall be:

860 N.W. 86<sup>TH</sup> AVENUE., # 610  
PLANTATION, FLORIDA 33324

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or 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.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
1000	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FL 33174  
PHONE (305) 267-2767  
FAX (305) 267-2775

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**BOARD OF DIRECTORS:**

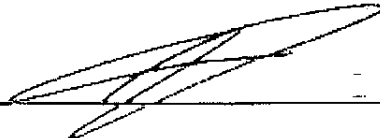
<b>OFFICER'S TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
President:	ROEI BEN HAIM	860 N.W. 86 <sup>TH</sup> AVENUE., # 610 PLANTATION, FLORIDA 33324
Treasury:	ROEI BEN HAIM	860 N.W. 86 <sup>TH</sup> AVENUE., # 610 PLANTATION, FLORIDA 33324
Secretary:	ROEI BEN HAIM	860 N.W. 86 <sup>TH</sup> AVENUE., # 610 PLANTATION, FLORIDA 33324

**ARTICLE VI**

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>NO. OF SHARES</b>
ROEI BEN HAIM	860 N.W. 86 <sup>TH</sup> AVENUE., # 610 PLANTATION, FLORIDA 33324	1000

SUBSCRIBER: ROEI BEN HAIM



WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FL 33174  
PHONE (305) 267-2767  
FAX (305) 267-2775

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**ARTICLE VII INCORPORATOR(S)**

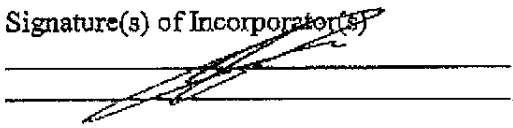
The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

**NAME**

ROEI BEN HAIM

**ADDRESS**860 N.W. 86<sup>TH</sup> AVENUE., # 610  
PLANTATION, FLORIDA 33324

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)  
executed these Articles of Incorporation this 15  
day of November, 2005.

Signature(s) of Incorporator(s)  


WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FL 33174  
PHONE (305) 267-2767  
FAX (305) 267-2775

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 , Florida Statutes, the undersigned corporation, organized under the law of the State of Florida , submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

SEÑOR BAGUETTE, INC.

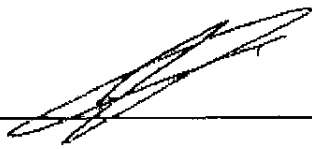
2. The name and address of the registered agent and office is:

**NAME**

ROEI BEN HAIM

**ADDRESS**860 N.W. 86<sup>TH</sup> AVENUE., # 610  
PLANTATION, FLORIDA 33324

SIGNATURE \_\_\_\_\_



TITLE \_\_\_\_\_

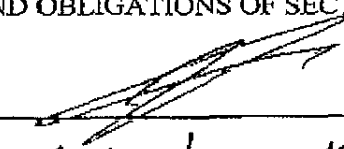
PRESIDENT

DATE \_\_\_\_\_

November 15, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_



DATE \_\_\_\_\_

November 15, 2005

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FL 33174  
PHONE (305) 267-2767  
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