

**Electronic Articles of Incorporation
For**

P06000004527
FILED
January 09, 2006
Sec. Of State
clewis

LAURENCE BOISCEAU, INC.

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:

LAURENCE BOISCEAU, INC.

Article II

The principal place of business address:

1008 NW 131 AVENUE
MIAMI, FL. US 331822352

The mailing address of the corporation is:

1008 NW 131 AVENUE
MIAMI, FL. US 331822352

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:

100

Article V

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

SANTIAGO CABRERA
1008 NW 131 AVENUE
MIAMI, FL. 331822352

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

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Registered Agent Signature: SANTIAGO CABRERA

Article VI

The name and address of the incorporator is:

SANTIAGO CABRERA
1008 NW 131 AVENUE

MIAMI, FL 33182-2352

Incorporator Signature: SANTIAGO CABRERA

Article VII

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

Title: P,D
LAURENCE PIERRON
1008 NW 131 AVENUE
MIAMI, FL. 331822352 US

Title: VP,S
WENDT TORSTEN
1008 NW 131 AVENUE
MIAMI, FL. 331822352 US

Title: D
MARTINA SCHMUCK
1008 NW 131 AVENUE
MIAMI, FL. 331822352 US

Title: D
STEPHANE GONTHIER
1008 NW 131 AVENUE
MIAMI, FL. 331822352 US

Title: D
ARTHUR TROSKA
1008 NW 131 AVENUE
MIAMI, FL. 331822352 US

Article VIII

The effective date for this corporation shall be:

01/09/2006