

FROM : JIM SIERRA & ASSOCIATES
Division of Corporations

NO 305-271-4422

Apr 05 2006 12:21 PM

P060000049318

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000090388 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
06 APR -5 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

From: Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

FLORIDA PROFIT/NON PROFIT CORPORATION

L'EPICERIE FINE GOURMET STORES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : JIM SIERRA & ASSOC

FAX NO. : 305-271-4422

Apr. 05 2006 12:22PM P2

FILED

((H06000090388 3)))

06 APR -5 AM 10:55

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- OF -

L'EPICERIE FINE GOURMET STORES, INC.

We, The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

L'EPICERIE FINE GOURMET STORES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

((H06000090388 3)))

((H06000090388 3)))

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

248 ANDALUSIA AVENUE
CORAL GABLES, FL 33034

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

GEORGES A. BERGER	PERSEVERANIA BERGER
PRESIDENT/ SECRETARY	VICE-PRESIDENT/TREASURER
3661 N. PROSPECT DRIVE	3661 N. PROSPECT DRIVE
COCONUT GROVE, FL 33133	COCONUT GROVE, FL 33133

ARTICLE IX

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

PERSEVERANIA BERGER
3661 N. PROSPECT DRIVE
COCONUT GROVE, FL 33133

FROM :JIM SIERRA & ASSOC

FAX NO. :305-271-4422

Apr. 05 2006 12:22PM P4

((H06000090388 3)))

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, PERSEVERANIA BERGER, being natural person(s), competent to contract, has here unto set his/their hands and seal this 5TH day of APRIL, 2006.



PERSEVERANIA BERGER
VICE-PRESIDENT

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

((H06000090388 3)))

FROM : JIM SIERRA & ASSOC

FAX NO. : 305-271-4422

Apr. 05 2006 12:22PM P5

(((H06000090388 3)))

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: L'EPICERIE FINE GOURMET STORES, INC.

WITH ITS PLACE OF BUSINESS AT: 248 ANDALUSIA AVENUE CORAL GABLES, FL 33134

HAS NAMED PERSEVERANIA BERGER
(Name of Registered Agent)

LOCATED AT: 3661 N. PROSPECT DRIVE COCONUT GROVE, FL 33133
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE

(Corporate Officer) PERSEVERANIA BERGER

TITLE: VICE-PRESIDENT

DATE: APRIL 5, 2006

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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

(Registered Agent) PERSEVERANIA BERGER

DATE: APRIL 5, 2006

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX (305) 271-4422

(((H06000090388 3)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR -5 AM 10:55

FILED