

**Electronic Articles of Incorporation
For**

P06000130141
FILED
October 12, 2006
Sec. Of State
dwhite

LA PROVENCE FRENCH BAKERY, 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:

LA PROVENCE FRENCH BAKERY, INC.

Article II

The principal place of business address:

2106 NW 13TH AVENUE
MIAMI, FL. 33142

The mailing address of the corporation is:

2106 NW 13TH AVENUE
MIAMI, FL. 33142

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:

NEAL B LECHTNER ESQUIRE
1985 S. OCEAN DRIVE
HALLANDALE BEACH, FL. 33009

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

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Registered Agent Signature: NEAL B. LECHTNER

Article VI

The name and address of the incorporator is:

DAVID THAU
1627 COLLINS AVENUE

MIAMI BEACH, FL 33139

Incorporator Signature: DAVID THAU

Article VII

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

Title: PT
DAVID THAU
2106 NW 13TH AVENUE
MIAMI, FL. 33142

Title: VPS
NEIL BIENSTOCK
2106 NW 13TH AVENUE
MIAMI, FL. 33142