

**Electronic Articles of Incorporation
For**

P07000071358
FILED
June 19, 2007
Sec. Of State
rdunlap

CC FRERE 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:

CC FRERE INC

Article II

The principal place of business address:

9900 SOUTHERN BLVD
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

9900 SOUTHERN BLVD
ROYAL PALM BEACH, FL. US 33411

Article III

The purpose for which this corporation is organized is:

FOOD SALES

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:

A.R.S. & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL. 33180

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

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Registered Agent Signature: STUART SOCOL

Article VI

The name and address of the incorporator is:

STUART SOCOL
20810 WEST DIXIE HIGHWAY

NORTH MIAMI BEACH, FL 33180

Incorporator Signature: STUART SOCOL

Article VII

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

Title: P
CARICE PETIT FRERE
9900 SOUTHERN BLVD
ROYAL PALM BEACH, FL. 33411 US

Title: VP
KLEBERT PETIT FRERE
9900 SOUTHERN BLVD
ROYAL PALM BEACH, FL. 33411 US

Title: SEC
CHRISMENE ST JEAN
9900 SOUTHERN BLVD
ROYAL PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

06/19/2007