

**Electronic Articles of Incorporation  
For**

P07000077568  
FILED  
July 06, 2007  
Sec. Of State  
jshivers

FRENCH BAKERY CORP

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:

FRENCH BAKERY CORP

**Article II**

The principal place of business address:

1023 KANE CONCOURSE  
BAY HARBOR, FL. 33154

The mailing address of the corporation is:

PO BOX 402871  
MIAMI, FL. 33140

**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:

CARLOS FRUMKIN  
1234 S BISCAYNE PT RD  
MIAMI, FL. 33141

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

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Registered Agent Signature: CARLOS FRUMKIN

### **Article VI**

The name and address of the incorporator is:

CARLOS FRUMKIN  
1234 S BISCAYNE PT RD

MIAMI FL 33141

Incorporator Signature: CARLOS FRUMKIN

### **Article VII**

The effective date for this corporation shall be:

06/30/2007