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FLORIDA PROFIT/NON PROFIT CORPORATION

Chez Bou, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Chez Bou, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4850 51st Street West Apt. 7202, Bradenton, Florida 34210

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have ~~outstanding~~ at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Bethany Lara, 4850 51st Street West Apt. 7202, Bradenton, Florida 34210

The initial officers of the corporation are:

Bethany Lara, President, 4850 51st Street West Apt. 7202, Bradenton, Florida 34210

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Bethany Lara, 4850 51st Street West, Bradenton, Florida 34210. Located in the County of Manatee.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Bethany Lara
Bethany Lara

Date: 11 / 02 / 07

Signature:

Mark Williams

Date: 31st day of October, 2007

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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