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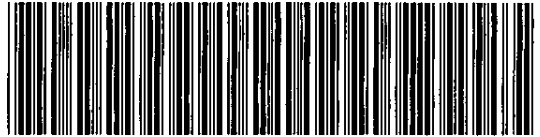
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

SUBJECT: Bouchon de Lyon, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the filing fee in the amount of \$70.00.

FROM:

Joanne M. Guistina, E.A.
Guistina & Associates, Inc.
2161 Palm Beach Lakes Blvd, Suite #205
West Palm Beach, Fl 33409

(561) 615-2222 phone
(561) 615-2250 fax

abbetttaxservice@bellsouth.net

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BOUCHON DE LYON, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be: **Bouchon de Lyon, Inc.**

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**104 Segovia Avenue
Royal Palm Beach, Fl 33411**

ARTICLE III-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) and \$1.00 (one dollar) per share par value Common Stock, which shall be designated as "Common Shares".

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Alain P. Ponze
104 Segovia Avenue
Royal Palm Beach, Fl 33411**

ARTICLE V-TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VI-PURPOSE

The corporation is organized for the purpose of rendering services to the general public in accordance with the laws of the state of Florida.

ARTICLE VII-NUMBER OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The directors namely shall be:

**Alain P. Ponze
104 Segovia Avenue
Royal Palm Beach, Fl 33411**

**Carole Gallant
104 Segovia Avenue
Royal Palm Beach, Fl 33411**

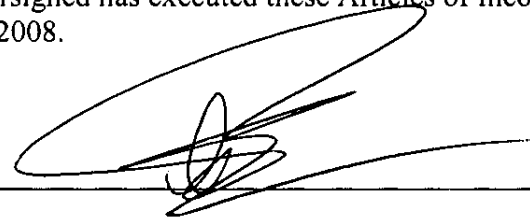
ARTICLE VIII-INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

**Alain P. Ponze
104 Segovia Avenue
Royal Palm Beach, Fl 33411**

The undersigned has executed these Articles of Incorporation this 19 day of ~~January~~, 2008.
February

X



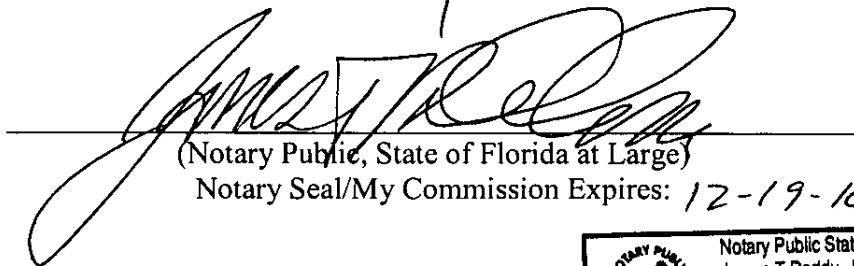
Alain P. Ponze

STATE OF FLORIDA

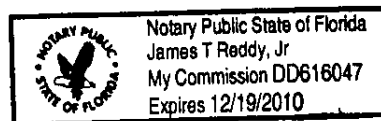
PALM BEACH COUNTY

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Alain P. Ponze**, who is known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this 19 day of ~~January~~, 2008.
February



(Notary Public, State of Florida at Large)
Notary Seal/My Commission Expires: 12-19-10



CERTIFICATE OF ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Bouchon de Lyon, Inc.

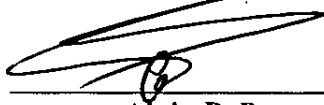
Pursuant to Florida Statutes Section 48.0091 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at **104 Segovia Avenue Royal Palm Beach, Fl**, has named **Alain P. Ponze**, at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law keeping open said office.

X



Alain P. Ponze, Registered Agent

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TALLAHASSEE, FLORIDA