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## FLORIDA PROFIT/NON PROFIT CORPORATION

petit bouche, inc.

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DIVISION OF CORPORATION

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**ARTICLES OF INCORPORATION  
OF  
PETIT BOUCHE, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be PETIT BOUCHE, INC.

**ARTICLE II. NATURE OF BUSINESS**

This Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III. PRINCIPAL OFFICE**

The address of the principal office of this corporation is 8205 Phoenician Court, Davie, Florida 33328. The mailing address is the same.

**ARTICLE IV. INCORPORATORS**

The name and address of the incorporators of this corporation are:

EDRICK PAUL  
8205 Phoenician Court  
Davie, Florida 33328

**ARTICLE V. PRESIDENT**

The initial President of the corporation shall be EDRICK PAUL whose address shall be 8205 Phoenician Court, Davie, Florida 33328.

Prepared By: Law Offices of Marie C. Capita, P.A.  
4801 S University Drive, Ste. 264  
Davie, Florida 33328  
(954) 449-1713

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#### **ARTICLE VI. VICE PRESIDENT**

The initial Vice President of the corporation shall be MARIE J. CAPITA whose address shall be 8205 Phoenician Court, Davie, Florida 33328.

#### **ARTICLE VII. SECRETARY**

The initial Secretary of the corporation shall be EDRICK PAUL whose address shall be the same as the principal office of the corporation.

#### **ARTICLE VIII. TREASURER**

The initial Treasurer of the corporation shall be EDRICK PAUL whose address shall be the same as the principal office of the corporation.

#### **ARTICLE IX. DIRECTOR(S)**

The Directors of the Corporation shall be:

Edrick Paul

Marie J. Capita

#### **ARTICLE X. CORPORATE CAPITALIZATION**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock, each having a par value of ONE DOLLAR (\$1.00).

#### **ARTICLE XI. POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### **ARTICLE XII. TERMS OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE XIII. TITLE**

The Corporation, to the extent permitted by the law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereof, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### **ARTICLE XIV. REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation shall be 4801 S University Drive, Ste. 264, Davie, Florida 33328. The name of the initial registered agent of the Corporation shall be LAW OFFICES OF MARIE C. CAPITA, P.A..

#### **ARTICLE XV. BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE XVI. EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE XVII. AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the

State of Florida, and all the rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

#### ARTICLE XVIII. SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the right of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of Shareholders' Restrictive Agreement, if any, is on file at the principal office of the corporation.

#### ARTICLE XIX. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

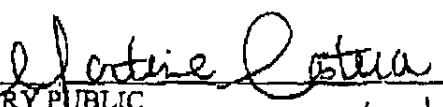
**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledge and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 10 day of March, 2008.

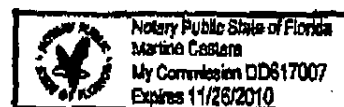
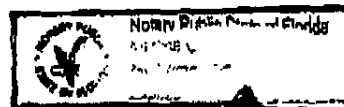
  
EDRICK PAUL  
Incorporator

STATE OF FLORIDA      )

COUNTY OF BROWARD    )

The foregoing Articles of Incorporation of PETIT BOUCHE, <sup>TAC</sup>acknowledged before me this 6<sup>th</sup> day of March, 2008 by EDRICK PAUL who is personally known to me or has produced identification \_\_\_\_\_.

  
NOTARY PUBLIC  
My Commission Expires: 11/26/2010



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**ACKNOWLEDGMENT OF REGISTERED AGENT**

LAW OFFICES OF MARIE C. CAPITA, P.A., having a business office located at which is the business office identical with the registered office, and having been designated the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Law Offices of Marie C. Capita, P.A.  
BY: Marie C. Capita  
MARIE C. CAPITA, ESQ.

Date: March 6, 2008

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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