

**Electronic Articles of Incorporation  
For**

P08000032265  
FILED  
March 28, 2008  
Sec. Of State  
shawkes

ULLIETTE BAKERY & RESTAURANT, 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:

ULLIETTE BAKERY & RESTAURANT, INC.

**Article II**

The principal place of business address:

10835 STACEYLAND  
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

10835 STACEY LAND  
BOCA RATON, FL. US 33428

**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:

10000

**Article V**

The name and Florida street address of the registered agent is:

GARY MAGNY  
10835 STACEY LAND  
BOCA RATON, FL. 33428

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

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Registered Agent Signature: GARY MAGNY

### **Article VI**

The name and address of the incorporator is:

GARY MAGNY  
10835 STACEY LAND

BOCA RATON, FL 33428

Incorporator Signature: GARY MAGNY

### **Article VII**

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

Title: P  
FLEURETTE CHER  
10835 STACEY LAND  
BOCA RATON, FL. 33428

Title: VP,S  
GARY MAGNY  
10835 STACEY LAND  
BOCA RATON, FL. 33428

### **Article VIII**

The effective date for this corporation shall be:

03/28/2008