

**Electronic Articles of Incorporation
For**

P09000024922
FILED
March 18, 2009
Sec. Of State
jshivers

CAFE BOUCHEE, 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:

CAFE BOUCHEE, INC.

Article II

The principal place of business address:

324 CEDAR STREET
DESTIN, FL. US 32541

The mailing address of the corporation is:

324 CEDAR STREET
DESTIN, FL. US 32541

Article III

The purpose for which this corporation is organized is:

RESTAURANT

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:

KERRIE WAGNER
324 CEDAR STREET
DESTIN, FL. 32541

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

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Registered Agent Signature: KERRIE WAGNER

Article VI

The name and address of the incorporator is:

KERRIE R. WAGNER
324 CEDAR STREET

DESTIN FL, 32541

Incorporator Signature: KERRIE R. WAGNER

Article VII

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

Title: PD
KERRIE WAGNER
324 CEDAR STREET
DESTIN, FL. 32541 US

Title: V
JOHN WAGNER
324 CEDAR STREET
DESTIN, FL. 32541 US

Title: S
ASHLEY WAGNER
324 CEDAR STREET
DESTIN, FL. 32541 US

Title: T
PATRICIA WAGNER
P.O. BOX 623
DESTIN, FL. 32540 US

Article VIII

The effective date for this corporation shall be:

03/16/2009