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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : DIXON ALEXANDRE  
Account Number : I20000000023  
Phone : (954) 485-3770  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MICHOUE RESTAURANT & BAKERY CORP.**

EP 4/11/09

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ARTICLES OF INCORPORATION  
OF  
MICHOUE RESTAURANT & BAKERY CORP.

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The undersigned Incorporator, for the purposes 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 MICHOUE RESTAURANT & BAKERY CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 937 S. State Road, Plantation, FL 33317.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Dixon Alexandre  
2800 W Oakland Park Blvd. # 101  
Oakland Park, FL 33311  
(954) 485-3770

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Dixon Alexandre, 2800 W Oakland Park Blvd. # 101, Oakland Park, Florida 33311.

ARTICLE VI INCORPORATOR

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

Edgar Fragelus  
937 S. State Road 7  
Plantation, FL 33317

The undersigned has executed these Articles of Incorporation this 31<sup>st</sup> day of March, 2009.

  
Edgar Fragelus, Incorporator

ARTICLE VII DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Director are Dieumila M. Fragelus, President and Secretary, 810 SW 39<sup>th</sup> Ave, Fort Lauderdale, FL 33312.

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**CERTIFICATE DESIGNATING THE ADDRESS**

**AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: March 31, 2009.

  
Dixon Alexandre  
Registered Agent

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