

**Electronic Articles of Incorporation
For**

P09000093789
FILED
November 16, 2009
Sec. Of State
rdunlap

LA BAGUETTE DOREE II, 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:

LA BAGUETTE DOREE II, INC.

Article II

The principal place of business address:

550 BILTMORE WAY
SUITE 107
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

16262 NW 85TH COURT
MIAMI LAKES, FL. 33016

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:

100

Article V

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

ALFRED DIAZ
16262 NW 85TH COURT
MIAMI LAKES, FL. 33016

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

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Registered Agent Signature: ALFRED DIAZ

Article VI

The name and address of the incorporator is:

ALFRED DIAZ
16262 NW 85TH COURT

MIAMI LAKES, FLORIDA 33016

Incorporator Signature: ALFRED DIAZ

Article VII

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

Title: P
ALFRED DIAZ
16262 NW 85TH COURT
MIAMI LAKES, FL. 33016

Article VIII

The effective date for this corporation shall be:

02/01/2010