

**Electronic Articles of Incorporation
For**

P12000004512
FILED
January 13, 2012
Sec. Of State
rdunlap

CHEZ LA ROSE, 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:
CHEZ LA ROSE, INC.

Article II

The principal place of business address:
4840 N. STATE ROAD 7
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:
4840 N. STATE ROAD 7
COCONUT CREEK, FL. 33073

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:
10,000

Article V

The name and Florida street address of the registered agent is:
CARL A CASCIO, P.A.
525 N.E. 3RD AVENUE
SUITE 102
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: CARL A CASCIO

P12000004512
FILED
January 13, 2012
Sec. Of State
rdunlap

Article VI

The name and address of the incorporator is:

RONALD THIBEAULT
4840 N. STATE ROAD 7

COCONUT CREEK, FLORIDA 33073

Electronic Signature of Incorporator: RONALD THIBEAULT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RONALD THIBEAULT
4840 N. STATE ROAD 7
COCONUT CREEK, FL. 33073

Title: VP
SCOTT A THIBEAULT
4840 N. STATE ROAD 7
COCONUT CREEK, FL. 33073

Title: SECR
SCOTT A THIBEAULT
4840 N. STATE ROAD 7
COCONUT CREEK, FL. 33073

Title: TREA
RONALD THIBEAULT
4840 N. STATE ROAD 7
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

01/12/2012