

**Electronic Articles of Incorporation
For**

P12000099789
FILED
December 06, 2012
Sec. Of State
jshivers

ST HONORE FRENCH BAKERY 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:

ST HONORE FRENCH BAKERY INC.

Article II

The principal place of business address:

1322 N. E. 40 TH STREET
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

1322 N. E. 40 TH STREET
OAKLAND PARK, FL. 33334

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:

1000

Article V

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

LEGALINC CORPORATE SERVICES INC
841 PRUDENTIAL DRIVE
FLOOR 12
JACKSONVILLE, FL. 32207

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

Registered Agent Signature: MARSHA DASCH

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Article VI

The name and address of the incorporator is:

MACHEAL GOMEZ
5668 E. 61ST STREET

COMMERCE CA, 90040

Electronic Signature of Incorporator: MACHEAL GOMEZ

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: DIR
FRANCOIS DESTENAY
1322 N. E. 40 TH STREET
OAKLAND PARK, FL. 33334