

**Electronic Articles of Incorporation
For**

P13000001666
FILED
January 07, 2013
Sec. Of State
jshivers

HENRY'S BOULANGERIE, 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:

HENRY'S BOULANGERIE, INC.

Article II

The principal place of business address:

916 NORTHLAKE BLVD
LAKE PARK, FL. 33403

The mailing address of the corporation is:

2709 S. 27TH STREET
FT. PIERCE, FL. 34981

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:

JEROME M GRAY JR
2709 S. 27TH STREET
FT. PIERCE, FL. 34981

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

Registered Agent Signature: JEROME M. GRAY, JR.

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Article VI

The name and address of the incorporator is:

SUSAN ALVEY GRAY
2709 S. 27TH STREET

FT. PIERCE, FL 34981

Electronic Signature of Incorporator: SUSAN ALVEY GRAY

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
SUSAN A GRAY
2709 S. 27TH STREET
FT. PIERCE, FL. 34981

Article VIII

The effective date for this corporation shall be:

01/01/2013