

**Electronic Articles of Incorporation
For**

P15000068943
FILED
August 14, 2015
Sec. Of State
msolomon

LES MOULINS LA FAYETTE USA 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:

LES MOULINS LA FAYETTE USA INC.

Article II

The principal place of business address:

C/O GIANESE-PITTMAN PA, 100 N.BISCAYNE BLV
#3070
MIAMI, FL. US 33132

The mailing address of the corporation is:

C/O GIANESE-PITTMAN PA, 100 N.BISCAYNE BLV
#3070
MIAMI, FL. US 33132

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:

GIANESE-PITTMAN PA
100 NORTH BISCAYNE BOULEVARD
3070
MIAMI, FL. 33132

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

Registered Agent Signature: SEVERINE GIANESE-PITTMAN

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Article VI

The name and address of the incorporator is:

CHARLY LEGRAND
100 NORTH BISCAYNE BOULEVARD
3070
MIAMI FL 33132

Electronic Signature of Incorporator: CHARLY LEGRAND

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
CHARLY LEGRAND
100 N. BISCAYNE BOULEVARD, 3070
MIAMI, FL. 33132 US

Title: VP
VINCENT POUDRAS
100 N. BISCAYNE BOULEVARD, 3070
MIAMI, FL. 33132 US