

**Electronic Articles of Incorporation
For**

P17000077750
FILED
September 26, 2017
Sec. Of State
cmwood

CROUTONS 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:

CROUTONS II INC

Article II

The principal place of business address:

600 NE 50TH TERRACE
MIAMI, FL. US 33137

The mailing address of the corporation is:

600 NE 50TH TERRACE
MIAMI, FL. US 33137

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:

500

Article V

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

RICHARD A CAHLIN CPA
1001 BRICKELL BAY DRIVE
SUITE 1400
MIAMI, FL. 33131

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

Registered Agent Signature: RICHARD A. CAHLIN

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Article VI

The name and address of the incorporator is:

RICHARD A. CAHLIN CPA
1001 BRICKELL BAY DRIVE
1400
MIAMI FLA 33131

Electronic Signature of Incorporator: RICHARD A. CAHLIN

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: VP
FIORELLA BEARZI
600 NE 50TH TERRACE
MIAMI, FL. 33137 US

Title: VP
ROBERTO BEARZI
600 NE 50TH TERRACE
MIAMI, FL. 33137 US

Article VIII

The effective date for this corporation shall be:

10/01/2017