

**Electronic Articles of Incorporation
For**

P18000099864
FILED
December 07, 2018
Sec. Of State
nculligan

EPICERIE DE FRANCE CORP

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:

EPICERIE DE FRANCE CORP

Article II

The principal place of business address:

7300 BISCAYNE BOULEVARD
SUITE 200
MIAMI, FL. 33138

The mailing address of the corporation is:

7300 BISCAYNE BOULEVARD
SUITE 200
MIAMI, FL. 33138

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:

ALICE GUGUEN
7300 BISCAYNE BOULEVARD
SUITE 200
MIAMI, FL. 33138

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

Registered Agent Signature: ALICE GUGUEN

Article VI

The name and address of the incorporator is:

FRANCOIS PEYROT
62 WILLIAM STREET
8TH FL
NEW YORK NY 10005

Electronic Signature of Incorporator: FRANCOIS PEYROT

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
MAXIME GERVAIS
7300 BISCAYNE BOULEVARD SUITE 200
MIAMI, FL. 33138

Title: VP
DAMIEN CALLERY
7300 BISCAYNE BOULEVARD SUITE 200
MIAMI, FL. 33138

Title: VP
ALICE GUGUEN
7300 BISCAYNE BOULEVARD SUITE 200
MIAMI, FL. 33138

Article VIII

The effective date for this corporation shall be:

01/01/2019