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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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FLORIDA PROFIT/NON PROFIT CORPORATION

Grace Bakery USA, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Grace Bakery USA, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Grace Bakery USA, Inc.
597 East Sample Road
Pompano Beach FL 33064

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408

Article IV. Officers. The Corporation's officers are:

President & CEO	Lynouse Telfort
Secretary	Frantz Telfort
Treasurer	Thierry Cherizard
Vice President	Herold Prophette Jr

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FLORIDA

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Article V. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

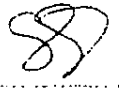
The name and address of the incorporator is:

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 3, 2020.

The undersigned incorporator executed these Articles of Incorporation on December 3, 2020.



CORPORATE CREATIONS INTERNATIONAL
Ryan P. Mulligan Vice President
Saray Djidji, Attorney-in-Fact

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TALLAHASSEE, FLORIDA

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801 US Highway 1
North Palm Beach FL 33408
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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Grace Bakery USA, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Saray Djidji, Attorney-in-Fact

Date: December 3, 2020

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Corporate Creations International
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North Palm Beach FL 33408
(561) 694-8107

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