

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

**CSO networks**

MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

**P950000000666**

RECEIVED  
95 JUN -4 12 03  
DIVISION

ACCOUNT NO. : 072100000032

REFERENCE : 518166 142945A

AUTHORIZATION :

COST LIMIT : \$ STATE FEES PREPAID

ORDER DATE : January 4, 1995

ORDER TIME : 11:04 AM

ORDER NO. : 518166

CUSTOMER NO: 142945A

CUSTOMER: Mr. Robert Tememe  
JURIS-CONSULTANTS, INC.

5770 S.w. 55th Street

Miami, FL 33155

300001369203  
-01/04/95--01095--004  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: LA TROPEZIENNE BAKERY, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
1995 JUN -4 AM 10:00  
TALLAHASSEE, FLORIDA

*JB/4/95*

CERTIFICATE OF INCORPORATION  
OF  
LA TROPEZIENNE BAKERY, INC

FILED  
1995 JAN -4 AM 10:00  
SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

LA TROPEZIENNE BAKERY, INC

ARTICLE II. NATURE OF BUSINESS

The nature of the business to be transacted by this corporation is: Bakery, Investments; General Business; etc.

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is: ONE THOUSAND (1000) shares of common stock having a nominal of \$1.00 par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which the corporation will begin business is: One Thousand (\$1000.00) Dollars.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. ADDRESS

The initial post office address of the initial office of this corporation in the state of Florida is:

C/O JURIS-CONSULTANTS, INC.  
5770 S.W. 55 St, Miami, FL 33155

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VII. DIRECTORS

The corporation shall have two Directors initially.

The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The name and post office addresses of the members of the first Board of Directors are:

1) NAME: Jean-Louis de Monfort  
ADDRESS: 5770 S.W. 55 St, Miami, FL 33155  
OFFICE: President/Director

2) NAME: Albert Dufrene  
ADDRESS: 5770 S.W. 55 St, Miami, FL 33155  
OFFICE: Secretary/Director

3) NAME: Jacques Moyal  
ADDRESS: 5770 S.W. 55 St, Miami, FL 33155  
OFFICE: Treasurer/Director

#### ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
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Jean-Louis de Monfort	5770 S.W. 55 St, Miami, FL 33155
Albert Dufrene	5770 S.W. 55 St, Miami, FL 33155
Jacques Moyal	5770 S.W. 55 St, Miami, FL 33155

#### ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation shall be:

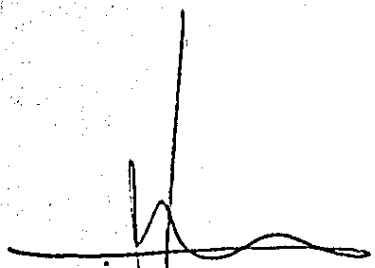
5770 S.W 55th St, Miami, Florida 33155

and the registered agent is:

Robert TEMEME

ARTICLE XI AMENDMENTS

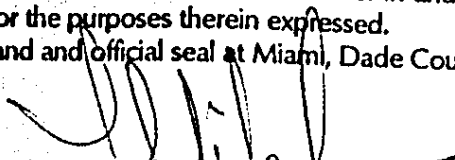
This Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' Meeting by a majority of the stock entitled to vote thereon.

  
Jean-Louis de Monfort

STATE OF FLORIDA )  
): S.S  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the County and State above to take acknowledgements, personally appeared Jean-Louis de Monfort to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation, for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this \_\_\_\_ day of \_\_\_\_, 1995.

  
Notary Public  
State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL  
JUAN CARLOS CICOLELLA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC203695  
MY COMMISSION EXPI. MAY 26, 1996

FILED

1995 JAN -4 AM 10:00

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

LA TROPEZIENNE BAKERY, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER  
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY  
OF MIAMI, STATE OF FLORIDA, HAS NAMED ROBERT TEMEME, WHOSE ADDRESS IS 5770  
S.W. 55th St., CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE

DATE

*Resident*

*1.3.95*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO  
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS  
REGISTERED AGENT FOR SAID CORPORATION.

DATE:

BY:

*[Signature]*  
ROBERT TEMEME  
REGISTERED AGENT

**JURIS-CONSULTANTS, INC.**

5770 SW. 55 Street, Miami, FL 33155  
Tel (305) 663-0462 . Fax (305) 663-0463

**P95000000666**

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

June 9, 1995

400001512794  
-06/14/95--01038--001  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Dear Sirs:

Please find hereafter:

- Amendment to the Articles of Incorporation of LA TROPEZIENNE BAKERY, INC., to be filed.

- Check in the amount of \$96.25, in payment of the filing fees, Certified copy of Amendments, and Certificate of Status.

Sincerely,



Robert Tememe

**FILED**  
95 JUN 22 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amend*  
*6/29*  
*GB*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LA TROPEZIENNE BAKERY, INC., a Florida corporation

FILED  
95 JUN 22 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Pursuant to Sections 607.1005,  
Florida Statutes

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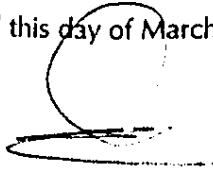
The following amendment to its Articles of Incorporation is adopted by the corporation

ARTICLE VIII is amended as follows:

- ✓ 3) NAME: Jacques Moyal  
ADDRESS: 5770 S.W. 55 St., Miami, FL 33155  
OFFICE: Chairman of the Board/President/Director
- ✓ 2) NAME: Albert Dufrene  
ADDRESS: 5770 S.W. 55 St., Miami, FL 33155  
OFFICE: Treasurer/Director
- 1) NAME: Robert Tememe  
ADDRESS: 5770 S.W. 55 St., Miami, FL 33155  
OFFICE: Secretary

The amendment was approved by all the shareholders of LA TROPEZIENNE BAKERY, INC. on March 31, 1995.

Signed this day of March 31, 1995

  
by: Robert Tememe, Secretary