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MIAMI FL 33135-

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TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LA PATISERIE MONACO, INC.

FAX AUDIT NUMBER: H95000008264

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ARTICLE OF INCORPORATION
OF

LA PATISERRIE MONACO, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: LA PATISERRIE MONACO, INC.,

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1751 Alton Road, Miami Beach, Florida 33139

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having a par value of \$00:01 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


Ismael Jimenez, 1751 Alton Road, Miami Beach, Florida 33139

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ismael Jimenez, 1751 Alton Road, Miami Beach, Florida 33139

The undersigned incorporator has executed these Articles of Incorporation this 28th day of June, 1995.


Ismael Jimenez

Prepared by:
Maria Prats Hamilton, Esquire
1570 Madruga Avenue, Suite 214
Coral Gables, Florida 33146
(305) 665-5610
Fl. Bar No: 284068

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

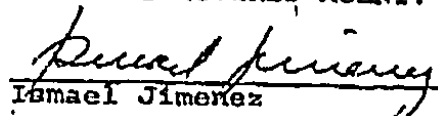
1. The name of the corporation is:

LA PATISBERRIE MONACO, INC.

2. The name and address of the registered agent and office are:

Ismael Jimenez
1751 Alton Road
Miami Beach, Florida 33139

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Ismael Jimenez

DATED: June 28, 1995

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