

P960000/8810

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
TALLAHASSEE, FL 32314

FILED  
96 FEB 28 PM 1:00  
TALLAHASSEE, FLORIDA

SUBJECT : PARIS-CROISSANT, INC.

Enclosed please find an original and one copy of the articles of Incorporation  
for the above corporation and check in the amount of \$70.00

FROM;

IGNACIO MORENO  
7622 SW 129 Place  
Miami Fl 33183  
(305) 385 16 47

200001726612  
-02/28/96--01058--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED FEB 29 1996

**ARTICLES OF INCORPORATION**

**OF**

PARIS-CROISSANT, INC.

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

**ARTICLE I NAME**

The name of the corporation shall be:

PARIS-CROISSANT, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

10700 W. FLAGLER ST. MIAMI FL 33174.

**ARTICLE III CAPITAL STOCK**

The number of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES, \$1.00 PAR VALUE EACH.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

IGNACIO MORENO  
7622 SW 129 PLACE  
MIAMI FL 33183

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**ARTICLE V INCORPORATOR(S)**

The name(s) and Street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ANTONIO GORRIN  
9721 COSTA DEL SOL BLVD. MIAMI FL 33178

IGNACIO MORENO  
XXXX 7622 SW 129 PL. MIAMI FL 33183

The undersigned has (have) executed these Articles of Incorporation this

23 day of FEBRUARY, 1996.

  
\_\_\_\_\_  
Signature/Title

SECRETARY

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the States 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: PARIS-CROISSANT, INC.

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

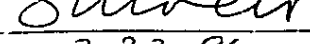
IGNACIO MORENO  
(Name)  
7622 SW 129 Place - Miami FL 33183  
(P.O. Box NOT Acceptable)  
MIAMI - FL 33183  
(City/ State / Zip)

Signature   
(Corporate officer)

Title SECRETARY

Date \_\_\_\_\_

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.

Signature   
Date 2-23-96

REGISTERED AGENT FILING FEE : \$35.00

FILED  
56 FEB 28 PM 1:00  
TALLAHASSEE, FLORIDA