

5/23/96

FLORIDA DIVISION OF CORPORATIONS

9:33 AM

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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF TREASURY  
STATE OF FLORIDA  
TALLAHASSEE, FL 32304  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: L'APRON, INC.  
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5/23

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is  
L'APRON, INC.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue Five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

5746 WIND DRIFT LANE  
BOCA RATON, FLORIDA 33433

6. Initial Board of Directors:

The corporation shall have THREE (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
GEORGE BRITTON	5746 WIND DRIFT LANE BOCA RATON, FL 33433
DORIS BRITTON	5746 WIND DRIFT LANE BOCA RATON, FL 33433
LORRAINE MILLIKEN	7442 SILVER WOODS COURT BOCA RATON, FL 33433

Prepared by:  
Steven S. Lindenbaum CPA PA  
Certified Public Accountant  
767 S. State Rd., Suite 24  
Tallahassee, Florida 32306  
905-858-5581

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7. Incorporator:

The name and address of the incorporator signing these Articles of Incorporation is:

NAME  
GEORGE BRITTON

ADDRESS  
5746 WIND DRIFT LANE  
BOCA RATON, FL 33433

8. Initial Registered Agent & Office:

GEORGE BRITTON  
5746 WIND DRIFT LANE  
BOCA RATON, FL 33433

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

GEORGE BRITTON - ONE HUNDRED TWENTY FIVE (125) SHARES  
DORIS BRITTON - ONE HUNDRED TWENTY FIVE (125) SHARES  
LORRAINE MILLIKEN - TWO HUNDRED FIFTY (250) SHARES

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at MARGATE Florida, on the 22nd day of MAY, 1996.

*George H. Britton*  
Incorporator

*George H. Britton*  
Registered Agent

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

First-That L'AFRON INC  
(Name of Corporation)  
desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the articles of  
incorporation at City of BOCA RATON County  
(City)  
of PALM BEACH, State of Florida has  
(COUNTY)  
named GEORGE BRITTON  
(NAME OF Registered Agent)  
located at 3746 WIND DRIFT LANE  
(Street address and number of building,  
Post Office Box address not acceptable)  
City of BOCA RATON, County of \_\_\_\_\_  
(CITY)  
PALM BEACH, State of Florida, as its agent,  
(COUNTY)  
to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By *George W. Britton*  
Signature  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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