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TRANSMITTAL LETTER

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

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-05/21/80--01050--007
*****78.50 *****70.50

SUBJECT: Maison Bouvrier Franchise, Inc.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for: 70.00

XX \$78.75 \$122.50 \$131.25

From: Simon Van der Heym
3902 Arlington Drive
Palm Harbor, Florida 34685
(813)789-9617

FILED
96 MAY 20 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Maison Bouvrier Franchise, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal place: 3302 Arlington Drive
Palm Harbor, Florida 34685

Mailing Address: 3302 Arlington Drive
Palm Harbor, Florida 34685

ARTICLE III SHARES

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

1,000 Shares of Common Stock

ARTICLE IV INCORPORATOR(S)

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

Simon Van der Heym
3302 Arlington Drive
Palm Harbor, Florida 34685

ARTICLE V OFFICERS OF THE INCORPORATION

President: Jeff Van der Heym
Treasurer: Simon Van der Heym
Secretary: Simon Van der Heym

The undersigned incorporator has executed these Articles of Incorporation this May Ninth day of May, 1996.


Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

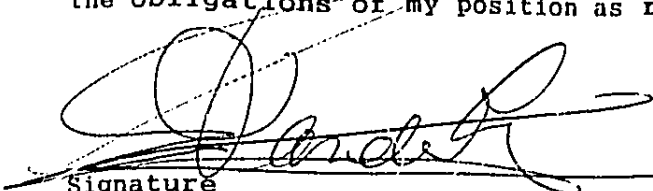
FILED
56 MAY 20 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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: Maison Bouvrier Franchise, Inc.
2. The name and address of the registered agent and office is:

Simon Van der Heym
3902 Arlington Drive
Palm Harbor, Florida 34685
(813)789-9617

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

05/09/96
Date