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TO: DIVISION OF CORPORATIONS
(904) 922-4001

FROM: LEVINE & PARTNERS, P.A.
074677001117

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(305) 372-1352

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NAME: LE MOULIN, INC.

AUDIT NUMBER.....H96000015140

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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TRANSLATION: "THE WINDMILL BAKERY, INC."

W96-22923

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896A-50447

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
LE MOULIN BAKERY, INC.

ARTICLE I
NAME

The name of the Corporation is LE MOULIN BAKERY, INC.

ARTICLE II
DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV
PRINCIPAL OFFICE

The principal office of the corporation is: 3427 Main Highway, Coconut Grove, Dade County, Florida 33133.

ARTICLE V
MAILING ADDRESS

The mailing address of the corporation is: 3427 Main Highway, Coconut Grove, Miami, FL 33133.

Alan W. Levine, Esq.
LEVINE & PARTNERS, P.A.
1310 Brickell Avenue, 7th Floor
Miami, Florida 33131
Telephone: (305) 372-1350
Florida Bar Number: 866822

FA#: H96000015140

FAN: H96000015140

ARTICLE VI
CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 1110 Brickell Avenue, 7th Floor, Miami, FL 33131, and the name of the initial Registered Agent of this Corporation at that address is Alan W. Levine, Esq.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Alan W. Levine, Esq.	1110 Brickell Avenue 7th Floor Miami, FL 33131

ARTICLE IX
OFFICERS AND DIRECTORS

The initial officers of the corporation are:

President:	ALAIN BITTON
Vice-President	ALEXANDER JEANNOT
Secretary:	GERARD BITTON
Treasurer:	ANNE BITTON

The initial directors of the corporation are:

GERARD BITTON
ANNE BITTON
ALEXANDER JEANNOT

FAN: H96000015140

FA#: H96000015140

**ARTICLE X
POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE XI
AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of October, 1996.


ALAN W. LEVINE, ESQ.

STATE OF FLORIDA :
: ss:
COUNTY OF DADE :

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ALAN W. LEVINE, ESQ., who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this 30th day of October, 1996.


NOTARY PUBLIC, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
ELIZABETH I BREWER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. OCL 3029
MY COMMISSION EXP. OCT. 8, 1998

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