



P97000006447

ACCOUNT NO. : 072100000032

REFERENCE : 221385 8690A

AUTHORIZATION *Patricia Pajala*
COST LIMIT : \$ 70.00

ORDER DATE : January 14, 1997

ORDER TIME : 4:36 PM

ORDER NO. : 221385-005

CUSTOMER NO: 8690A

CUSTOMER: Ms. Roxana T. Collazo
BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

600002059196--6

FILED
97 JAN 15 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: LES AEXDES, INC.
~~LA BOULANGE, INC.~~

ENGLISH TRANSLATION: THE BAKERY, INC.
NO TRANSLATION- PROPER NAME

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

W97-1114
KR 116

1.23.97

RECEIVED
97 JAN 15 AM 11:19
DEPT. OF COMMERCE

ARTICLES OF INCORPORATION
OF

LES AEXOES, INC.

FILED
97 JAN 15 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LES AEXOES, INC.

The address of the principal office of this corporation shall be c/o Bedzow, Korn and Kan, 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Michael Bedzow.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

David Thau
Dir./Pres.

c/o Bedzow, Korn and Kan
20803 Biscayne Boulevard, Suite 200
Aventura, Florida 33180

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on January 14, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

ACG/mke

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Michael Bedzow , an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

LES AEXOES, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

NAME: Michael Bedzow

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97 JAN 15 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA