

P97000010923
TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800002074988--5
-01/31/97--D1057--020
*****70.00 *****70.00

SUBJECT: La Parisienne Bakery Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: Christopher Ruggiero, Sr.
Name

11 Robde Avenue
Address

St. Augustine FLA 32084
City, State, & Zip

(904) 826-0775
Telephone Number

FILED
97 JAN 31 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 4 ◀ BSB

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

La Parisienne Bakery, Inc.

FILED
97 JAN 31 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

La Parisienne Bakery, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4255 A1A South
Seaside Plaza
St. Augustine, FLA 32084

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Christopher Ruggiero, Sr.
11 Rohde Avenue
St. Augustine, FLA 32084

ARTICLE V INCORPORATOR(S)

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

Christopher Ruggiero, Sr.
11 Rohde Avenue
St. Augustine, FLA 32084

Monica Ruggiero
11 Rohde Avenue
St. Augustine, FLA 32084

The undersigned has(have) executed these Articles of Incorporation this
3 day of January, 1997.

Chp Ruggiero Sr. Pres
Signature/Title

Monica Ruggiero - Secy. Treas.
Signature/Title

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 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: _____

La Parisienne Bakery, Inc.

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

Christopher Ruggiero, Sr.
(NAME)

11 Rohde Avenue
(POST OFFICE BOX NOT ACCEPTABLE)

St. Augustine FLA 32084
(CITY/STATE/ZIP)

SIGNATURE Chrl Ruggiero Sr
(corporate officer)

TITLE President

DATE 1-3-97

FILED
97 JAN 31 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION OF 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

Cheryl A. Jones

DATE

1-13-97

REGISTERED AGENT FILING FEE: \$35.00