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FROM: FILINGS, INC.

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CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)385-6761

FAX #:

NAME: LE ROYAL BAKERY, INC. AUDIT NUMBER.....H97000006663 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

### LE ROYAL BAKERY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be LE ROYAL BAKERY, INC. ("Corporation").

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this Corporation is 941 Washington Avenue, Miami Beach, FL 33139; and the mailing address of this Corporation is 941 Washington Avenue, Miami Beach, FL 33139.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of Common Stock, par value \$1.00 per share.

#### ARTICLE IV PURPOSE

The 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 V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Frederic M. Barthe, 888 S.E. 3rd Avenue, suite 400, Ft. Lauderdale, FL 33316.

Prepared by:  
FREDERIC M. BARTHE, ESQ.  
Florida Bar No.: 959456  
888 S.E. 3rd Avenue, Suite 400  
Ft. Lauderdale, FL 33316  
Tel.: (954) 524-6666  
Fax : (954) 524-6665

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#### **ARTICLE VI INCORPORATOR**

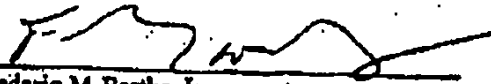
The name and street address of the incorporator to these Articles of Incorporation is:

Frederic M. Barthe, Esq., 888 S.E. 3rd Avenue, Suite 400, Ft. Lauderdale, FL 33315.

#### **ARTICLE VII DIRECTORS**

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Directors are Pascal Vedel and Didier Vedel, 5545 Collins Avenue, #1201, Miami Beach, FL 33312.

The undersigned has executed these Articles of Incorporation this 22<sup>nd</sup> day of April, 1997.

  
Frederic M. Barthe, Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for LE ROYAL BAKERY, INC., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: April 23, 1997.

  
FREDERIC M. BARTHE  
Registered Agent

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TALLAHASSEE, FLORIDA

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