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FILED  
97 AUG -7 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

600002260836--2  
-08/07/97--01076--020  
\*\*\*\*131.25 \*\*\*\*131.25

Tartine & Chocolat of Florida, Inc.

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|--|---|---|
| <input checked="" type="checkbox"/> Profit-Stats.      | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Foreign                       | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Call if Problem        | <input checked="" type="checkbox"/> CUS     |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Certified Copy     |   | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Call When Ready               |   |   |
| <input checked="" type="checkbox"/> Walk In            |   |   |
| <input type="checkbox"/> Mail Out                      |   |   |

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Thanks,  
Melanie

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K.R. AUG 07 1997

RECEIVED  
97 AUG -7 PM 12:30  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**

**OF**

**TARTINE & CHOCOLAT OF FLORIDA, INC.**

FILED  
97 AUG -7 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: **TARTINE & CHOCOLAT OF FLORIDA, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be at 550 Biltmore Way, Suite 900, Coral Gables, FL 33134.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares, and the par value of each of such shares is one dollar (\$1.00), amounting to one thousand dollars (\$1,000.00).

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

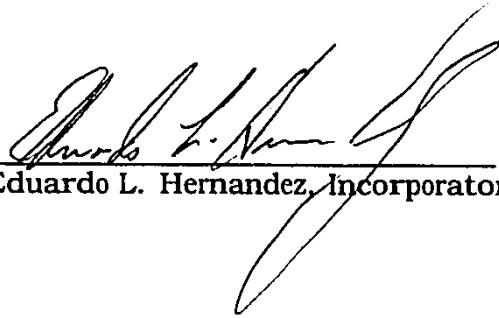
The street address of the initial registered office of this corporation in the State of Florida is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of the initial registered agent of this corporation at that address is CT Corporation System. The Board of Directors may from time to time move the registered office to any other address in the State of Florida and/or replace the registered agent.

**ARTICLE V - INCORPORATOR**

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

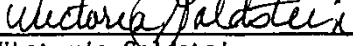
Mr. Eduardo L. Hernandez  
c/o Finser Corporation  
550 Biltmore Way, Suite 900  
Coral Gables, Florida 33134

The undersigned has executed these Articles of Incorporation this 4th day of August, 1997.

  
\_\_\_\_\_  
Eduardo L. Hernandez, Incorporator

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: C T Corporation System is familiar with and accepts the obligations provided for in section 607.0505.

Dated August 5, 1997

By   
\_\_\_\_\_  
Victoria Goldstein  
Special Assistant Secretary

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97 AUG -7 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA