

P97000078306

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Croc'En Bouche, Corp.  
(Proposed corporate name - must include suffix)

200002287442--2  
-09/08/97--01130--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FILED  
97 SEP -8 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Georges A. Berger.  
Name (printed or typed)

04 west 39 place.  
Address

Hialeah, FL 33012  
City, State & Zip

305-823-8738.  
Daytime Telephone number

1 J. Medeau SEP 10 1997

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

*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.*

FILED  
7 SEP - 8 PM 12: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

Croc 'En Bouche, Corp.

## ARTICLE II PRINCIPAL OFFICE

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

24 west 39 place.  
Hialeah, FLORIDA 33012

## ARTICLE III SHARES

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

100 shares.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Georges A. Berger.  
24 west 39 place  
Hialeah, FL 33012

**FILING FEE: \$70.00**

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

Mr. GEORGES A. Berger - president  
24 west 39 place  
Hialeah, FL 33012

Mr. GEORGES A. Berger - vice president  
24 west 39 place  
Hialeah, FL 33012

Mr. GEORGES A. Berger - Secretary  
24 west 39 place  
Hialeah, FL 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

September day of Friday 5<sup>th</sup>, 1997.

X  \_\_\_\_\_ - president  
Signature

X  \_\_\_\_\_ - vice president  
Signature

X  \_\_\_\_\_ - Secretary  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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:

Croc 'en Bouche, Corp.

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

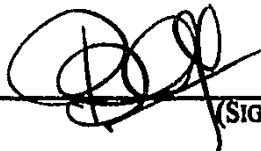
GEORGES A. Berger.  
(NAME)

24 WEST 39 place.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HALEAH, FL 33012  
(CITY/STATE/ZIP)

FILED  
97 SEP -8 PM 12: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at 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.*

X.   
(SIGNATURE)

Sept. 5<sup>th</sup> / 1997  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**