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October 9, 1997

Via Federal Express

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

FILED
97 OCT 10 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: CREPES 'N' CREPES, INC.

Dear Sir/Madam:

Enclosed herewith, you will find a check in the amount of \$122.50, together with the original and one copy of the Articles of Incorporation for Crepes 'N' Crepes, Inc., for filing with the Secretary of State.

Please stamp and forward the copy of the articles to this office in the enclosed self addressed stamped envelope at you earliest convenience.

Very truly yours,



Andrew R. Friedman

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ARF/jh
enc.

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fjm

ARTICLES OF INCORPORATION
OF
CREPES 'N' CREPES, INC.

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

CREPES 'N' CREPES, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

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TALLAHASSEE, FLORIDA

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the corporation shall be at: 701 Brickell Key Blvd., No. 1002, Miami, FL 33131. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is: FRANCIS SALADIN.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their

successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
FRANCIS SALADIN	701 Brickell Key Blvd. No. 1002 Miami, FL 33131

ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
FRANCIS SALADIN President/Secretary	701 Brickell Key Blvd. No. 1002 Miami, FL 33131
YANET DE CASTRO Treasurer	701 Brickell Key Blvd. No. 1002 Miami, FL 33131

ARTICLE X

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
FRANCIS SALADIN	701 Brickell Key Blvd. No. 1002 Miami, FL 33131

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his

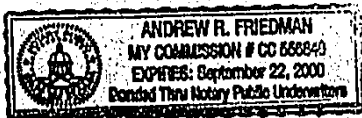
desire to form this Corporation does hereunto subscribe his name,
this 8 day of October, 1997.

Francis Saladini
Subscriber - FRANCIS SALADIN

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss.:

BEFORE ME, the undersigned authority, personally appeared
FRANCIS SALADIN, the person described in and whose name is signed
to the foregoing Certificate of Incorporation of CREPES 'N' CREPES,
INC., and who is described in said Certificate as the incorporator
of said corporation, and he acknowledged before me that he executed
the same for the purposes herein expressed.

WITNESS my hand and seal in the County of Palm Beach State
of Florida, this 8 day of October, 1997.

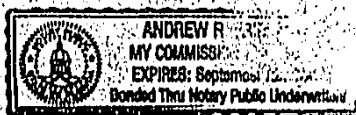


Andrew R. Friedman
NOTARY PUBLIC, STATE OF FLORIDA
Printed Name:

Personally known ☒ OR
Produced Identification ☐

Type of identification _____

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST - THAT CREPES 'N' CREPES, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI,
STATE OF FLORIDA, HAS NAMED FRANCES SALADIN LOCATED AT 701 Brickell
Key Blvd., No. 1002, CITY OF MIAMI, STATE OF FLORIDA, (33131) AS
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Frances Saladin*

(Sole Incorporator)

TITLE: President

DATE: Oct 8, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *Frances Saladin*

(Registered Agent)

DATE: Oct 8, 1997

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