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TRANSMITTAL LETTER

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

200002336022--0  
01/09/98 01099-007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT : PARIS CROISSANT BOCA, INC.

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

IGNACIO MORENO

(Name)

10700 W FLAGLER ST.

(Address)

MIAMI FL 33174

(City, State & Zip)

(305) 220 6448

Telephone Number

SECRET  
TALLAHASSEE, FLORIDA

98 JAN -9 AM 9:07

FILED

CB  
1-13-98

**ARTICLES OF INCORPORATION**  
**OF**

**PARIS CROISSANT BOCA, INC.**

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

The name of the corporation shall be:

PARIS CROISSANT BOCA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

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

10700 W FLAGLER ST. MIAMI FL 33174

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

1000 (ONE THOUSAND) SHARES, \$1.00 PAR VALUE EACH

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Ignacio Moreno  
10700 W Flagler St.  
Miami FL 33174

**ARTICLE V INCORPORATOR (S)**

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

**IGNACIO MORENO  
10700 W FLAGLER ST. MIAMI FL 33174**

**The Undersigned has executed these Articles of Incorporation this**

**2ND day of January , 1998**

 **SECRETARY**  
\_\_\_\_\_  
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 States 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:  
PARIS CROISSANT BOCA, INC.

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

IGNACIO MORENO

\_\_\_\_\_  
(Name)

10700 W FLAGLER ST.

\_\_\_\_\_  
MIAMI FL 33174

Signature \_\_\_\_\_

*Ignacio Moreno*  
\_\_\_\_\_  
(Corporate officer) SECRETARY

Title \_\_\_\_\_

SECRETARY

Date: \_\_\_\_\_

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.

Signature \_\_\_\_\_

*Ignacio Moreno*

Date 10/15/1997

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA