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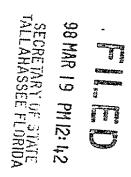
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(904) 561-1025

NAME: FEILLET-TREHOREL BAKERS, INC. AUDIT NUMBER..... H9800005334 DOC (U)
TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES...... 3 CERT. COPIES.....0
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98 MAR 19 PH 12: 42
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TALLAHASSEE ET OBTE



ARTICLES OF INCORPORATION

OF

FEILLET-TREHOREL BAKERS, 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 FEILLET-TREHOREL BAKERS, INC. ("Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 888 S.E. 3rd Avenue, Suite 400, Ft. Lauderdale, FL 33316.

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

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 33316.

ARTICLE VILDIRECTORS

The Corporation shall have two director 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 two (2). The name and address of the initial Directors and Officers are as follows:

Director/President

Loic Feillet, c/o Frederic M. Barthe, Esq., 888 S.E. 3rd Avenue, Suite

400, Ft. Lauderdale, FL 33316.

Director/Vice-President

Gérard Trehorel, c/o Frederic M. Barthe, Esq., 888 S.E. 3rd Avenue,

Suite 400, Ft. Lauderdale, FL 33316.

The undersigned has executed these Articles of Incorporation this 17th day of March, 1998.

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 FEILLET-TREHOREL BAKERS, 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: March 17, 1998.

FREDERIC M. BARTHE

Registered Agent

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SECRETARY OF STATE
TAIL AHASSEE FLORID