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JEFFREY S. KRAMER, ESQUIRE  
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P98000041234 April 27, 1998

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

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\*\*\*\*122.50 \*\*\*\*122.50

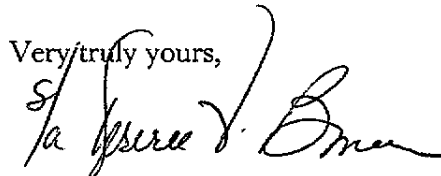
RE: LA MAISON DU GATEAU, INC.

To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation regarding the above, in addition to our firm check in the amount of \$122.50, which represents the filing fee of \$70.00 and your fee of \$52.50 for a certified copy of same. Please return the certified copy of the filed Articles and Charter in the self-addressed, stamped envelope provided.

Thank you for your assistance.

Very truly yours,



WAYNE H. RASSNER, ESQUIRE

WHRdvb  
Enclosures

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
LA MAISON DU GATEAU, INC.**

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DIVISION OF CORPORATIONS  
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The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

**FIRST:** The name of the corporation is: *La Maison Du Gateau, Inc.*

**SECOND:** The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**THIRD:** The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having a FIVE DOLLAR (\$5.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis

**La Maison Du Gateau, Inc.**

and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

**FOURTH:** The amount of capital with which the corporation may begin business will not be less the FIVE HUNDRED DOLLARS (\$500.00).

**FIFTH:** The corporation is to have perpetual existence.

**SIXTH:** The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

**Registered Agent**

WAYNE H. RASSNER, ESQ.  
7700 North Kendall Drive  
Suite 510  
Miami, Florida 33156

**Corporate Mailing Address**

65 Shore Drive West  
Miami, FL 33133

**SEVENTH:** The number of directors constituting the initial board of directors is one (2).

**EIGHTH:** The names and post office address of the President, Secretary and Treasurer, and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

**President/Director:**

Ileana Suero  
65 Shore Drive West  
Miami, FL 33133

La Maison Du Gateau, Inc.

**Secretary/Treasurer**

**Director:**

Elena R. Martinez  
65 Shore Drive West  
Miami, Florida 33133

**NINTH:** The name and post office address of the Incorporator is:


Ileana Suero  
65 Shore Drive West  
Miami, FL 33133

**TENTH:** In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

**ELEVENTH:** Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set her hand and seal this 27  
day of April, 1998.

  
\_\_\_\_\_  
Ileana Suero

STATE OF FLORIDA       )  
                                  )§  
COUNTY OF MIAMI-DADE )

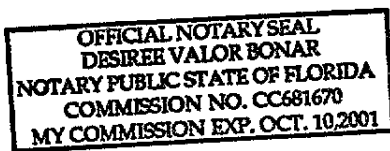
**BE IT REMEMBERED**, that on this day personally appeared before me, Ileana Suero, a party to the foregoing Articles of Incorporation, known to me personally to be such or identified by FLORIDA DRIVER'S LICENSE, and upon her oath acknowledged the above Articles of Incorporation to be the act and deed of the signer,

La Maison Du Gateau, Inc.

and that the facts therein stated are truly set forth.

**WITNESS** my hand and official seal at Miami, Miami-Dade County, Florida, this  
27 day of April, 1998.

Notary Stamp:



  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF 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 provision 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.

  
\_\_\_\_\_  
WAYNE H. RASSNER, ESQUIRE / Registered Agent

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