

Division of Corporations

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P98000096198

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FERNAND LAMOTHE, INC.
Account Number : 105057001570
Phone : (954) 768-9548
Fax Number : (954) 768-9775

FLORIDA PROFIT CORPORATION OR P.A.

EURO BREAD & CAFE OF BOCA INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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TALLAHASSEE, FLORIDA

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11/16/98

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ARTICLES OF INCORPORATION
OF
EURO BREAD & CAFÉ OF BOCA INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes 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 "EURO BREAD & CAFÉ OF BOCA INC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 721 S.E. 17TH STREET, FORT LAUDERDALE, FLORIDA 33316

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) 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.

Fernand Lamothe
Chartered Accountant
721 S.E. 17th Street
Fort Lauderdale, Fl. 33316
(954) 768 9548

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Fernand Lamothe, Chartered Accountant, 721 S.E. 17th Street, Fort Lauderdale, Florida 33316.

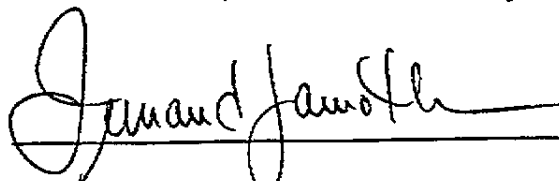
ARTICLE VI INCORPORATOR

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

Fernand Lamothe
Chartered Accountant
721 S.E. 17th Street, Fort Lauderdale,
Florida, 33316

The Corporation shall have one (3) directors 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 one (1). The name and address of the Directors are, GERARD PEREZ, 2075 CHEMIN KILDARE, VILLE MONT-ROYAL, QUEBEC, Canada H3R 3J4, RUI PACHECO, 3620 RIDGEWOOD AVENUE, APT 803, MONTREAL, QUEBEC, H3V 1C3, SECRETARY, GUY SALVAT, 10260 A , COURTSIDE LANE, BOCA RATON FLORIDA 33438.

The undersigned has executed these Articles of Incorporation this 16th day of November 1998.

A handwritten signature in dark ink, appearing to read "Fernand Lamothe", is written over a horizontal line.

Fernand Lamothe , 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 Corporation, 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: November 16, 1998.


FERNAND LAMOTHE
Registered Agent

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