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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**LA CASCADE BAKERY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF  
*La Cascade Bakery, Inc.*

I.

NAME

The name of the corporation shall be La Cascade Bakery, Inc.

II.

DURATION

The duration of the corporation shall be perpetual.

III.

PURPOSES

The purposes for which the corporation is initially organized is the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

IV.

SHARES OF STOCK

The corporation shall have authority to issue One hundred (100) shares of common stock having a par value of one dollar (\$1.00).

Prepared by:  
Robert M. Abramson, Esq.  
Garry J. Alhalel, P.A.  
25 S.E. 2nd Avenue  
Suite 1045, Ingraham Building  
Miami, Florida 33131  
(305) 374-8197

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V.

PRINCIPAL OFFICE

The address of the corporation's initial principal office is:

25 S.E. 2nd Avenue  
Suite 1045, Ingraham Building  
Miami, Florida 33131

VI.

DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than ONE. The names and addresses of the initial directors of the corporation are:

Danielle Julme  
25 S.E. 2nd Avenue  
Suite 1045, Ingraham Building  
Miami, Florida 33131

Yves Joseph  
25 S.E. 2nd Avenue  
Suite 1045, Ingraham Building  
Miami, Florida 33131

VII.

INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Robert M. Abramson; Esq.  
25 S.E. 2nd Avenue, Suite 1045  
Miami, Florida 33131

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VIII.

REGISTERED AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Registered Agent on whom service of process may be made:

ROBERT M. ABRAMSON, ESQ.  
FLORIDA BAR NO. 217001  
INGRAHAM BUILDING, SUITE 1045  
25 S.E. 2ND AVENUE  
MIAMI, FLORIDA 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of

February, 1999.

Robert M. Abramson, Esq.

STATE OF FLORIDA

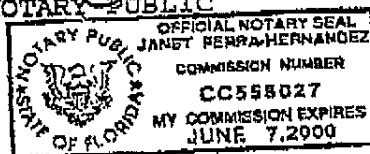
SS:

COUNTY OF DADE

Before me the undersigned authority personally appeared Robert M. Abramson, Esq., who having been duly sworn upon oath deposes and says that he/she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 8th day of Feb, 1999.

Janet Perra-Hernandez  
NOTARY PUBLIC



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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of La Cascade Bakery, Inc. as set forth in Article VIII of the Articles of Incorporation.

Dated this 8th day of Sep, 1999.

  
\_\_\_\_\_  
ROBERT M. ABRAMSON, ESQ.

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