

CERTIFICATE OF INCORPORATION

THIS IS ONLY EXAMPLE

Article 1 - NAME:

The name of the corporation is as follows: Le Bon Pot.

Article 2 - ADDRESSES:

The mailing address and the street address (principal office address) for the corporation are as follows:

Corporation Principal Office Street Address:

Boulevard Chevalier de Cessole Saint-Martin-Vésubie,

Corporation Mailing Address:

Boulevard Chevalier de Cessole; Saint-Martin-Vésubie

Article 3 - REGISTERED AGENT INFORMATION:

The name and address of the registered agent are as follows:

Name of Registered Agent: John Smith

Boulevard Chevalier de Cessole 06450; Saint-Martin-Vésubie

The street address and the mailing address of the registered agent are the same.

The registered agent is located in the following county: Paca.

Article 4 - PURPOSE:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

Article 5 - SHARES:

The corporation is authorized to issue the following number of shares: 100.

The Par Value is as follows: \$100.

Article 6 - INCORPORATOR INFORMATION:

The name and address information of the incorporator is as follows:

Incorporator: Mick Douglas

Boulevard Chevalier de Cessole; Saint-Martin-Vésubie

The street address and mailing address of this incorporator are the same.

DOCUMENT FILING INFORMATION:

This form was prepared by:

Jan Coule, NY

Each of the incorporators of the corporation has signed below:

Signature Of Incorporator

Name of Incorporator

Date