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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : DENIS GAUTHIER Account Number: 073542003667 : (954)925 0435 Phone Fax Number : (954)925-0185

# FLORIDA PROFIT CORPORATION OR P.A.

SONIA ALEXANDRA INC.

Certificate of Status	0
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Page Count	93(4)
Estimated Charge	\$70,00

B. McKnight AUG 1 1 2000

# H00000042210 \_\_ ARTICLES OF INCORPORATION OF SONIA ALEXANDRA INC

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida

## ARTICLE I. NAME

The name of the Corporation is: SONIA ALEXANDRA INC

## ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage 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 111 CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

## ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

# ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.. 2851 S. OCEAN BLVD. #7V BOCA RATON, FI. 33342

# ARTICLE VI REGISTERED AGENT

The initial Registered Agent is.: SONIA ALEXANDRA 2851 S. OCEAN BLVD. #7V BOCA RATON, FL. 33342

Which is also known as the registered office

SONIA ALEXANDRA 499 E. Sheridan ST.# 202 Dania Fi 33004 TEL 954-9250435 DIVISION OF CORPORATIONS

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#### ARTICLE VII. DIRECTORS

The Corporation shall have Two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial directors are

SONIA ALEXANDRA 2851 S. OCEAN BLVD. #7V BOCA RATON, FL. 33432 MARCEL PATENAUDE 2851 S. OCEAN BLVD #7V BOCA RATON, FL. 33432

# ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

## ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for each of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE X. INCORPORATORS

The name and address of the persons signing these Articles are...

SONIA ALEXANDRA 2851 S. OCEAN BLVD. #7V BOCA RATON, FL. 33432. MARCEL PATENAUDE 2851 S. OCEAN BLVD. #7V BOCA RATON, FL. 33432

## ARTICLE X1. AMENDMEN'T

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# H00000042210

IN WITNESS WHERE OF, we have hercunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 10TH day of AUGUST 2000

STATE OF FLORIDA

:SS

COUNTY OF PALM BEACH

Incorporator

Incorporator MARCEL PATENAUDE

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared. SONIA ALEXANDRA & MARCEL PATENAUDE known to me to be the person described as incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above

this IOTH day of AUGUST 2000

Notary Public, State of Florida at large.

My Commission Expires:

1 SONIA ALEXANDRA by execution hereof, accept the designation as Registered Agent of this Corporation

SONIA ALEXANDRA

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