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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-01/22/01--01014--019
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AGENCY GERARD INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
01 JAN 22 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 JAN 22 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
AGENCY GERARD INC**

FILED
01 JAN 22 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I
NAME**

The name of this corporation is AGENCY GERARD INC

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business, the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and as to the same extent as natural persons might or could do,

- 1- Representation of new, innovative products; inventions.
- 2- Any and all lawful authorized business within the State of Florida.
- 3- And, in general to carry on any other business whatever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest or to enhance the value of its property .
- 4- And, further, to borrow or to raise money for any purpose, of the company, an to secure the same interest, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of the now owned or hereinafter acquired, and to create, issue, draw, accept and negotiate bonds or mortgages, bills of exchange, promissory notes and other obligations or negotiable instruments.
- 5- Casting and fashion styling.

ARTICLES III CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is (2000) TWO THOUSAND SHARES of common stock AT NO PAR VALUE.

ARTICLE IV AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than TWO THOUSAND DOLLARS. (\$2,000.00)

ARTICLE V TERM OF EXISTANCE

This corporation will have perpetual existence.

ARTICLE VI ADDRESS

The initial first office address of the principal office of this corporation in the State of Florida is: 900 West Avenue #1519. Miami Beach, FL 33139.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the United States.

ARTICLES VII DIRECTORS

This corporation shall have one director initially. The number of Directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than ONE.

ARTICLES VIII INITIAL BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

Robert G Bellopede
910 West Avenue #1106, Miami Beach, Fl 33139
PRESIDENT

ARTICLE IX SUBSCRIBERS

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, are:

Robert G Bellopede 100 SHARES

ARTICLES X AMENDMENT

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 of the Stock entitled vote thereon.

ARTICLE XI REGISTERED AGENT

Registered Agent shall be Ronald G. Bellopede
and his principal registered office at 910 West Avenue #1106, Miami Beach, FL 33139.

ACKNOWLEDGEMENT

Having been named to accept service of process for Agency Gerard Inc at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Ronald G. Bellopede

REGISTERED AGENT

I, the undersigned, being of the original subscriber to the capital stock herein above named for the purpose of forming a corporation for profit to do business both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth to me, and accordingly have hereunto set our hand signature and seal this FIFTH DAY OF JANUARY OF THE YEAR 2001.

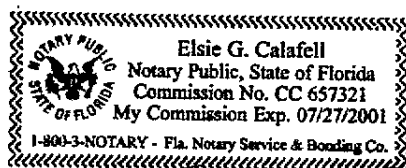
Robert Gerald Bellapad

STATE OF FLORIDA)
(SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgements, personally appeared
and , to me will
known to be the persons described as subscribers in and who executed the foregoing
Articles of Incorporation, and acknowledged before me that they subscribed to those
Articles of Incorporation.

I WITNESS, set my hand and seal in the County and State named above, this .

Notary's Name
Notary Public
State of Florida at Large



Elsie G. Calafell

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TALLAHASSEE FLORIDA
SECRETARY OF STATE