# Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

FRENCH CAPITAL ASSOCIATES, INC.

Certificate of Status	0
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F DIVISION OF CORPORATIONS

FAX AUDIT # H01000082675

# ARTICLES OF INCORPORATION OF FRENCH CAPITAL ASSOCIATES, INC.

in compliance with Chapter 607, F.S.

## ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: FRENCH CAPITAL ASSOCIATES, INC.

#### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 104 Crandon Boulevard, Suite #409, Key Biscayne, Florida 33149.

#### ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is one thousand (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

#### ARTICLE IV - INITIAL DIRECTOR:

The name and address of the initial Director of the Corporation are as follows: Alberto H. San Miguel, 104 Crandon Boulevard, Suite #409, Key Biscayne, Florida 33149.

#### ARTICLE V - REGISTERED AGENT:

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

#### ARTICLE VI - INCORPORATOR:

The name and street address of the incorporator are: Janice L. Russell, One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

#### ARTICLE VII - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in his capacity.

By: Date: 1/18/01

Angelica M. Calabrese, Assistant Secretary

Janice L. Russell, Incorporator

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