

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
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Petite Submarine Inc.

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- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
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- Art. of Amend. File _____
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- Certificate of Fictitious Name _____
- Corp Record Search _____
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- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
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ARTICLES OF INCORPORATION

OF

PETITE SUBMARINE, INC.

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

PETITE SUBMARINE, INC.

The permanent and mailing address of the corporation shall be:

**5740 Sunset Drive
South Miami, Florida 33143**

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of one (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Louis M. Hillman-Waller, Esq.
10 NW Lejeune Road - Suite 600
Miami, Florida 33126**

ARTICLE V.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The name and post office address of the initial member(s) of the initial Board of Directors is/are:

<u>Name</u>	<u>Address</u>
Deborah S. Bendjouia	21221 Highland Lakes Blvd. North Miami Beach, Florida 33179
Annie Campodonico	7241 SW 57th Court South Miami, Florida 33143

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII.

INCORPORATOR

The name and post office address of the Incorporator(s) executing these Articles of Incorporation is/are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Deborah S. Bendjouia	21221 Highland Lakes Blvd. North Miami Beach, Florida 33179

The undersigned Incorporator(s), for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Deborah S. Bendjouia
Deborah S. Bendjouia

STATE OF FLORIDA]

COUNTY OF DADE] SS.:

The foregoing instrument was acknowledged by me this ___ day of July, 2002, by Deborah Bendjouia, who is personally known to me or who has produced a Driver's License as identification and who did take an oath.



[Signature]
NOTARY PUBLIC

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

[Signature]
LOUIS M. HILLMAN-WALLER

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