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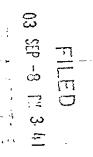
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## TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee Fl 32314

Subject:

Carole Tremoulet, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75...

From:

Carole Tremoulet

5046 Biscayne Boulevard

Miami Fl 33137 305-490-6834

Note: Please provide the original and one copy of the Articles.

## ARTICLES OF INCORPORATION OF

Carole Tremoulet, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

Carole Tremoulet, Inc.

Article II Principal Office

The Principal place of business and mailing address of this corporation shall be:

5046 Biscayne Boulevard Miami Fl 33137

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

Article IV Initial registered agent and street address

The name and address of the initial registered agent is:

Carole Tremoulet 5046 Biscayne Boulevard Miami Fl 33137 03 SEP -8 TU 3-

Article V Incorporator (s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Carole Tremoulet 5046 Biscayne Boulevard Miami Fl 33137

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this Thirtieth day of August, 2003.

C. Tremoulet

Articles of Incorporation Filing fee - \$35.00

Certificate of Designation Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Carole Tremoulet, Inc.
- 2. The name and address of the registered agent and office is: Carole Tremoulet, 5046 Biscayne Boulevard, Miami, FI, 33137.

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature

8/30/03

Date

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