

**Electronic Articles of Incorporation
For**

P05000035465
FILED
March 09, 2005
Sec. Of State
cblalock

STEPHANE AND NICOLAS CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STEPHANE AND NICOLAS CORPORATION

Article II

The principal place of business address:

11630 SW 62ND AVENUE
PINE CREST, FL. US 33156

The mailing address of the corporation is:

11630 SW 62ND AVENUE
PINE CREST, FL. US 33156

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL. 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ZVI RAFILOVICH

Article VI

The name and address of the incorporator is:

ZVI RAFILOVICH, CPA
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020

Incorporator Signature: ZVI RAFILOVICH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
NICOLAS J VOOG
C/O 2229 SHERIDAN STREET
HOLLYWOOD, FL. 33020

Title: VP
STEPHANE A LORENZELLI
C/O 2229 SHERIDAN STREET
HOLLYWOOD, FL. 33020

Title: VP
JEAN P MEUNIER
C/O 2229 SHERIDAN STREET
HOLLYWOOD, FL. 33020