

P/3000080975

TX Audit Report

09/26/2013 02:43
Serial No. A1UD011104309
TC: 39831

Addressee	Start Time	Time	Prints	Result	Note
918506176381	09-26 02:42	00:00:52	003/003	OK	

Note TXB:Timer TX, POL:Polling, ORG:Original Size Setting, FME:Frame Erase TX,
PBB:Page Separation TX, BIX:Fixed Binding Direction, SPS:Special Original,
FBI:Forward, BPC:Fax, BND:Double-sided Binding Direction, SPS:Special Original,
FBI:Forward, BPC:Fax, BND:Double-sided Binding Direction, SPS:Special Original,
IPADR:IP Address Fax, I-FAX:Internet Fax

Result OK: Communication OK, S-OK: Stop Communication, PW-OFF: Power Switch OFF,
TEL: RX from TEL, NG: Other Error, Cont: Continue, No Ans: No Answer,
Refuse: Receipt Refused, Busy: Busy, M-Full: Memory Full,
LOVR:Receiving length Over, POVR:Receiving page Over, FIL:File Error,
DC:Decode Error, MDN:MDN Response Error, DSN:DSN Response Error.

RE-FAX

*It is important that this
filing has a filing date
of 9/26/13. I have revised
address for Asst. Secy.
Thanks!*

Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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((H13000214998 3)))



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To: Division of Corporations
Fax Number : (850) 617-6301

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : 1200000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

**Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.**

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION MONSIEUR TOUTON SELECTIONS (FL), INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

10/02/13

Electronic Filing Menu

Corporate Filing Menu

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FILED
13 SEP 26 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
13 OCT - 1 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From:

10/01/2013 01:20 #460 P.002/004

850-817-8381

9/27/2013 11:23:51 AM PAGE 1/001 Fax Server



September 27, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NATIONAL CORPORATE RESEARCH, LTD.

SUBJECT: MONSIEUR TOUTON SELECTIONS (FL), INC.
REF: W13000053871

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the address for the assistant secretary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H13000214998
Letter Number: 813A00022772

From:

10/01/2013 01:20

#460 P.003/004

(((H13000213785 3)))

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MONSIEUR TOUTON SELECTIONS (FL), INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

129 West 27th Street, 9th Floor

New York, NY 10001

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which a corporation may be formed under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: 5,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Guillaume Tounton, President, Director

Name and Title: _____

Address 129 West 27th Street, 9th Floor

Address: _____

New York, NY 10001

Name and Title: Neil Amoroso, Exco. Vice Pres., Secretary,

Name and Title: _____

Address Director

Address: _____

129 West 27th Street, 9th Floor

New York, NY 10001

Name and Title: Warren Cooke, Assistant Secretary

Name and Title: _____

Address 129 West 27th Street, 9th Floor

Address: _____

New York, NY 10001

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FILED
13 SEP 26 AM 11:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

From:

10/01/2013 01:20

#460 P.004/004

((H13000214998 3)))

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: National Corporate Research Ltd., Inc.
Address: 155 Office Plaza Drive
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Rita M. Scaccia
Address: Brody Wilkinson PC, 2507 Post Road
Southport, CT 06890

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13 SEP 26 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: Petrona Varela
Required Signature/Registered Agent

9/26/13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

9/26/13
Date

((H13000214998 3)))