

152926

MIAMI, FLORIDA 33174 (305)552-5973  
 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. CHAMPS ELYSEES CORPORATION  
 (Corporation Name) (Document #)
2. \_\_\_\_\_ 300002207353--7  
 (Corporation Name) (Document #) 06/10/97 01041-020  
 \*\*\*\*122.50 \*\*\*\*122.50
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in    
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 Photocopy    
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 97 JUN 10 PM 1:29  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 RECEIVED  
 97 JUN 16 PM 12:22  
 DIVISION OF CORPORATION

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 10, 1997

LAZARUS  
890 S.W. 87TH AVENUE  
SUITE 16  
MIAMI, FL 33174

SUBJECT: CHAMPS ELYSEES CORPORATION  
Ref. Number: W97000013569

We have received your document for CHAMPS ELYSEES CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 197A00031211

RECEIVED  
97 JUN 16 AM 11:15  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**- OF -**

VILANDRY, INC.

**FILED**  
97 JUN 16 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME AND OFFICE BUSINESS ADDRESS**

The name of this corporation is VILANDRY, INC. The principal business and mailing address for the Corporation is c/o 681 SE 7th Avenue, Pompano Beach, Florida.

**ARTICLE II - DURATION**

This corporation shall exist in perpetuity.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office for service of process of this corporation is c/o 5201 Blue Lagoon Dr., Suite 100, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is P. Tristan Bourgoignie, Esq.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
SERGE GAULTIER	c/o 681 SE 7th Avenue Pompano Beach, Florida
PASCAL BALOGE	c/o 681 SE 7th Avenue Pompano Beach, Florida
JEAN-PHILLIPE TRUCHMENT	c/o 681 SE 7th Avenue Pompano Beach, Florida

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
SERGE GAULTIER	681 SE 7TH AVENUE POMPANO BEACH, FL

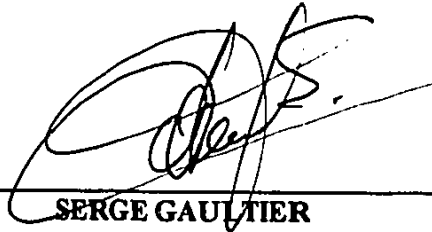
**ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

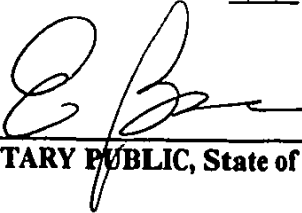
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 6<sup>th</sup> day of June, 1997.

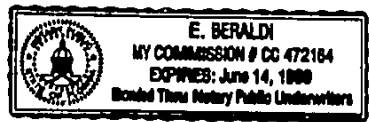
  
SERGE GAULTIER

STATE OF FLORIDA                    )  
  ):SS.:  
COUNTY OF DADE                    )

BEFORE ME, the undersigned authority, personally appeared **SERGE GAULTIER**, to me known to be the individual described in and who executed the foregoing Articles of Incorporation as subscriber thereto, who is personally known to me or who has provided me with \_\_\_\_\_ as identification, and who did/did not take an oath.

WITNESS my hand and official seal this 6<sup>th</sup> day of June, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large  
My Commission Expires:



**DESIGNATION OF REGISTERED AGENT**

Certificate Designating Place of Business for the Service of Process  
Within this State, Naming Agent Upon Whom Process May Be Served.

\*\*\*\*\*

(Attached to the Articles of Incorporation of

VILANDRY, INC.

and Made a Part Thereof)

FILED  
97 JUN 16 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, VILANDRY, INC., desiring to organize as a corporation under the laws of the State of Florida, with its registered office as indicated in its Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named P. TRISTAN BOURGOIGNIE as its Registered Agent to accept service of process within this State.

**ACCEPTANCE**

THAT, I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



P. TRISTAN BOURGOIGNIE, ESQ.  
Registered Agent