

P98000054842

6/18/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

1:23 PM

((H98000011401 0)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053

CONTACT: ~~Gray~~ ~~Gray~~ *Gray* PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: LA CHEMISIERE TRADITIONELLE OF FLORIDA, INC.

AUDIT NUMBER.....H98000011401

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1 PAGES.....4

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

EFFECTIVE DATE  
10-18-98

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 JUN 19 AM 8:57

FILED

TRANSLATIONS

The TRADITIONELLE SOCIETY OF FLORIDA, INC.

*BM 6/19/98*

H98000011401

# ARTICLES OF INCORPORATION

## Article I. Name

**EFFECTIVE DATE**

10-18-98

The name of this Florida corporation is:  
La Chemisiere Traditionelle of Florida, Inc.

## Article II. Address

The mailing address of the Corporation is:  
La Chemisiere Traditionelle of Florida, Inc.  
650 Ocean Drive, Apt. #7E  
Key Biscayne FL 33149

## Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Rosendo Roche  
650 Ocean Drive, Apt. #7E  
Key Biscayne FL 33149

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Rosendo Roche  
Yolette Sillery

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 JUN 19 AM 8:57

**FILED**

Maite Hoyos | FL Bar Member 849553  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
305-371-2132

H98000011401

Copyright © 1993-1998 CC

H98000011401

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Maite Hoyos  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 18, 1998.

The undersigned incorporator executed these Articles of Incorporation on June 18, 1998.

  
\_\_\_\_\_  
MAITE HOYOS  
by G.K. Kuroda as attorney-in-fact

Maite Hoyos | FL Bar Member 849553  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
305-371-2132

H98000011401

Copyright © 1993-1998 CC

H98000011401

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

La Chemisiere Traditionelle of Florida, Inc.

**REGISTERED AGENT/OFFICE:**

Rosendo Roche  
650 Ocean Drive, Apt. #7E  
Key Biscayne FL 33149

**FILED**  
98 JUN 19 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ROSENDO ROCHE  
by G.K. Kuroda as attorney-in-fact

Date: June 18, 1998.

Maite Hoyos | FL Bar Member 849553  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
305-371-2132

H98000011401

Copyright © 1993-1998 CC