

PA7000048169

TRANSMITTAL LETTER

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

SUBJECT: ATELIER 7 INC.

(proposed corporate name)

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

FROM:

ATELIER 7 INC.

900002194719---8
-05/23/97--01060--015
****122.50 ****122.50

7945 CARLYLE AVENUE #7 Name (printed or typed)

MIAMI BEACH, FL 33141 Address

(305) 868-5524 City, State, & Zip

Telephone Number

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

9/2/97

FILED
CLERK OF DISTRICT COURT
JAN 10 1983

ARTICLES OF INCORPORATION

OF

ATELIER 7 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: ATELIER 7 INC.

ARTICLE II PRINCIPAL OFFICE

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

7945 CARLYLE AVENUE #7
MIAMI BEACH, FL 33141

ARTICLE III SHARES

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

100 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PHILIPPE CHAUVOT
7945 CARLYLE AVENUE #7
MIAMI BEACH, FL 33141

ARTICLE V INCORPORATOR(S)

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

PHILIPPE CHAUVOT
7945 CARLYLE AVENUE #7
MIAMI BEACH, FL 33141

PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of MAY, 19 97.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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: ATELIER 7 INC.

2. The name and address of the registered agent and office is:

PHILIPPE CHAUVOT

(NAME)

7945 CARLYLE AVENUE #7

(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH, FL 33141

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS 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 

DATE _____