

F 970000006149

**ROTH, MILNE & ROUSSO**

ATTORNEYS AT LAW  
9350 SOUTH DIXIE HIGHWAY  
PENTHOUSE 2  
MIAMI, FLORIDA 33156

800002323848--0  
-10/20/97--01055--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. PARIS ANTIQUES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) W97-23912
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input 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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 20 PM 1:30  
11/20

Examiner's Initials	
---------------------	--



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 21, 1997

ROTH, MILNE & ROUSSO  
ATTORNEYS AT LAW  
9350 SOUTH DIXIE HIGHWAY PENTHOUSE 2  
MIAMI, FL 33156

SUBJECT: PARIS ANTIQUES, INC.  
Ref. Number: W97000023912

We have received your document for PARIS ANTIQUES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 397A00051254

**ROTH, MILNE & ROUSSO**

ATTORNEYS AT LAW

9350 SOUTH DIXIE HIGHWAY

PENTHOUSE 2

MIAMI, FLORIDA 33156

TELEPHONE: (305) 670-9994

FAX: (305) 670-0948

**NORTH DADE OFFICE:**

2875 NE 191 St.

PH 3A

AVENTURA, FLORIDA 33180

TELEPHONE: (305) 466-0022

FAX: (305) 466-9998

REPLY TO: MIAMI

LEONARDO A. ROTH  
ROBERT A. MILNE\*  
MARK E. ROUSSO

JEFFREY S. BENJAMIN  
MICHELE R. LAINE  
MARK KATSMAN  
ALAN B. SCHNEIDER, P.A., OF COUNSEL

\*BARRISTER ENGLAND AND WALES  
ATTORNEY FLORIDA

November 18, 1997

Florida Department of State  
Sandra B. Mortham  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

**RE: Paris Antiques, Inc.**

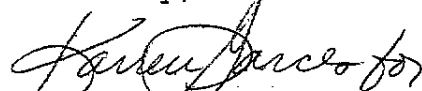
Dear Ms. Mortham:

Pursuant to your letter dated October 21, 1997, enclosed please find a Certificate of Existence or Good Standing from the Secretary of State in Delaware as requested.

We note that your letter advises your receipt and return of an original Application by Foreign Corporation for Authorization to Transact Business in Florida for Paris Antiques, Inc., together with our check no. 6509 in the amount of \$70.00. However, please be advised that the original application and check was not enclosed with your letter. Therefore, we are enclosing the Certificate of Good Standing and a copy of the application and check inasmuch as you have the originals. We request that same be filed as soon as possible.

If you should have any further questions or comments, please contact me.

Sincerely,



Robert A. Milne, Esq.

cc: Cathy Bruce  
Alain Pereira

c:\p\paris\secstate fla

SIGNED IN HIS ABSENCE TO AVOID DELAY

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. PARKS ANTIQUES, INC  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE  
(State or country under the law of which it is incorporated)

3. 6/24/97 4. PERPETUAL  
(Date of Incorporation) (Duration)

5. 65-0782967  
(Federal Employer Identification number, if applicable)

6. WILL NOT TRANSACT BUSINESS TILL AUTHORIZED  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. PH II 9350 S. DIXIE HIGHWAY MIAMI FL 33156  
(Current mailing address)

8. IMPORT / EXPORT OF ANTIQUES AND ARTWORK  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: ALAIN PEREIRA  
Address: C/O PH II 9350 S. DIXIE HIGHWAY  
MIAMI FL 33155

Vice Chairman: N/A  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 20 PM 1:55

**B. Officers:**

President: ALAIN PEREIRA  
Address: SAME AS ABOVE

Vice President: N/A  
Address: \_\_\_\_\_

Secretary: ALAIN PEREIRA / ROBERT A. MILNE  
Address: ASSISTANT SECRETARY

Treasurer: N/A  
Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 20 PM 1:30

(If needed, you may attach an addendum to the application listing additional officers and directors.)

**10. Name and Street address of Florida registered agent:**

Name: ROBERT A. MILNE  
Office Address: PHIL 9350 S. DIXIE HIGHWAY  
MIAMI FLORIDA, Florida 33156  
Zip Code

**11. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: \_\_\_\_\_

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Robert A. Milne Assistant Secretary  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Robert A. Milne Assistant Secretary, Reg Agent.  
(Name and capacity of person signing application)

Corporate Counsel

*State of Delaware*  
*Office of the Secretary of State*

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARIS ANTIQUES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF NOVEMBER, A.D. 1997.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 20 PM 1:30



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 8738443

11-04-97

2765405 8300

971367925