

L99000005538



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 348657 7191580

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 285.00

99 SEP -2 AM 9:52

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ORDER DATE : August 20, 1999

ORDER TIME : 2:18 PM

ORDER NO. : 348657-005

CUSTOMER NO: 7191580

900002977889--2

CUSTOMER: Mr. Mikael C. Stranford
MR. PIERE RICHARD
MR. PIERE RICHARD
37 North Orange Avenue
Suite 500
Orlando, FL 32801

DOMESTIC FILING

NAME: NOUVEAU NATURAL COVERING, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

Name	MJH
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgement	
W. P. Verifier	

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLA.

99 SEP -2 PM 4:34

RECEIVED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is:

NOUVEAU NATURAL COVERING, LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

37 North Orange Street, Suite 500
Orlando, FL 32801

ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be: Thirty years.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida, 32301 and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:


Member: Pierre Ricard Chemin du Mas Perie
34820 Assas
France

Member: Pascale Ricard-Cubizol Chemin du Mas Perie
34820 Assas
France

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DIVISION OF CORPORATIONS

The undersigned authorized representative of a member of
NOUVEAU NATURAL COVERING, LLC hereby executes these articles
of organization on this 30 day of AUGUST 1999.


BY: MIKAEL C. STRANFORD
as its agent as authorized
representative of NOUVEAU NATURAL
COVERING, LLC

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF ORGANIZATION

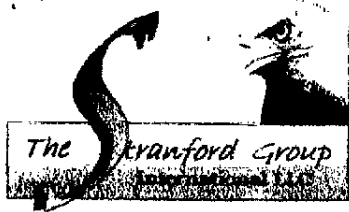
Corporation Service Company, a Delaware corporation
authorized to transact business in this State, having a
business office identical with the registered office of the
Limited Liability Company named above, and having been
designated as the registered agent in the above and
foregoing articles, is familiar with and accepts the obligations
of the position of registered agent under Section 608.415 or
608.507 Florida Statutes.

CORPORATION SERVICE COMPANY

By: 

Laura R. Dunlap
as its agent

Dated:



POWER OF ATTORNEY

Project I.D # : SCI053199/RIC-EUR

We, Pierre Ricard and Pascale Ricard-Cubizol, hereby grant Stranford International, LLC, E.I.N number 33-0791405, authorization to process with the registration procedures for our new company Nouveau Natural Covering, LLC, a State of Florida to be based company.

Stranford International, represented by **Mikael C. Stranford**, will act on our behalf for all the procedures necessary to have us established.

Stranford International will inform us on the progress on a regular basis.

ASSAS, France

Date:

07/05/99

Name of person signing:

Pierre Ricard

Signature:

Date:

07/05/99

Name of person signing:

Pascale Ricard Cubizol

Signature:

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of NOUVEAU NATURAL COVERING, LLC deposes and says:

- 1) the above named limited liability company has at least one member:
- 2) the total amount of cash contributed by the member(s) is \$100,000.00:
- 3) if any, the agreed value of property other than cash contributed by member(s) is 0:
(a description of said property is attached hereto)
- 4) the amount of cash or property anticipated to be contributed by member(s) is 0:
- 5) the total amount of 2, 3, and 4 is: \$100,000.00



MIKAEL C. STRANFORD, as authorized
representative of a member of NOUVEAU NATURAL
COVERING, LLC