

PO0000007970



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 563436 7131198

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 78.75

ORDER DATE : January 25, 2000

ORDER TIME : 10:42 AM

ORDER NO. : 563436-005

CUSTOMER NO: 7131198

8000003109948-6

CUSTOMER: Bertrand Le-helley, Director
BERTRAND LE-HELLEY
BERTRAND LE-HELLEY
543 Pine Lake View Drive

Davenport, FL 33837

DOMESTIC FILING

NAME: FRENCH CONCEPT DEVELOPMENT,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 25 PM 12:59

RECEIVED
00 JAN 25 AM 11:29
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
[Signature]

ARTICLES OF INCORPORATION
FOR
FRENCH CONCEPT DEVELOPMENT, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 25 PM 12:59

ARTICLE 1

Name

The Name of the corporation shall be French Concept Development, Inc.

ARTICLE 2

Principal Office

The principal office of the corporation is located at 233 Hanging Moss Rd, Davenport , FL 33837 , and its mailing address is the same.

ARTICLE 3

Corporate Purposes, Powers and Rights.

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4

Duration of the Corporation.

Existence of the corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the corporation shall exist perpetually unless dissolved according to law.

ARTICLE 5

Authorized Stock

The total number of shares of capital stock which the corporation has the authority to issue is 10,000 shares of common stock, with a \$1.00 per value per share.

ARTICLE 6

Registered Office and Registered Agent.

The street address of the initial registered office of the corporation in the state of Florida shall be: 543 Pine Lake View Dr, Davenport, FL 33837. The name of the initial registered agent of the corporation at the registered office shall be Bertrand LE HELLEY (Hexagon International, Inc.)

ARTICLE 7

Initial Board of Directors.

The initial Board of Directors shall consist of one (2) directors. The name and address of the person who shall serve as director of the corporation until the first meeting of shareholders is:

Name:

Address:

Franck WALLART

233 Hanging Moss Rd
Davenport, FL 33837
USA

Muriel WALLART

233 hanging Moss Rd
Davenport, FL 33837
USA

ARTICLE 8

Incorporators

The name and address of the incorporators of the corporation are:

Name:

Address:

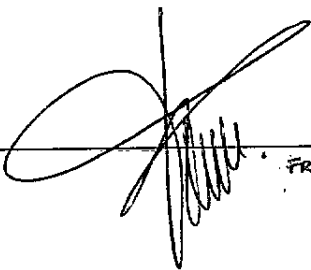
Franck WALLART

233 Hanging Moss Rd
Davenport, FL 33837
USA

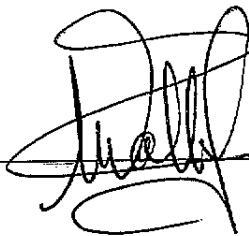
Muriel WALLART

233 hanging Moss Rd
Davenport, FL 33837
USA

Executed this 20th day of January 2000.

X 

FRANCK WALLART

X 

MURIEL WALLART

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 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: French Concept Development, Inc.
2. The Name and Address of the Registered Agent and Office is:

BERTRAND LE-HELLEY
543 Pine Lake View Dr
Davenport, FL 33837

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 25 PM 12:59

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS THE ABOVE STARTED 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.



Bertrand Le-Helley
Bertrand Le-Helley

BERTRAND LE-HELLEY

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL