

TRANSMITTAL LETTER

P00000027341

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

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-03/13/00--01003--010
*****87.50 *****87.50

SUBJECT: Le Char Production, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rose Athias
Name (Printed or typed)

21320 SW 97th Ave
Address

Miami Florida 33189
City, State & Zip

305 378-9294
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO MAR 10 PM 12:38

NOTE: Please provide the original and one copy of the articles.

g 3/17/00

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 10 PM 12:38

ARTICLE I NAME

The name of the corporation shall be:

Le Char Production, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*21320 SW 97th Ave
Miami, Florida 33189*

ARTICLE III SHARES

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

30 shares of stocks

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*ROSE Athias
21320 SW 97th Ave
Miami FL 33189*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*Rose Athias
21320 SW 97th Ave
Miami FL 33189*

Rose Athias

Signature/Incorporator

3/7/2000

Date

(An additional article must be added if an effective date is requested.)

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

Rose Athias

Signature/Registered Agent

3/7/2000

Date