Thibault Fiore-Rappeli 1521 Alton Road, PMB 200 Miami Beach, Florida 33139

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Enclosed you will find Articles of Incorporation for LES PRODUCTIONS DU TRIANGLE, INC., along with a check in the amount of seventy eight dollars and seventy five cents (\$78.75) made payable to the Florida Department of State.

If you have any questions, feel free to contact me at (305) 672-4225.

Cordially,

Thibault Fiore-Rappelin

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Articles of Incorporation Of Les Productions Du Triangle, Inc.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

- 1. NAME The name of the Corporation is: Les Productions Du Triangle, Inc.
- 2. **DURATION** The period of it duration is perpetual.
- 3. **PURPOSE** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. **CAPITAL STOCK** The Corporation is authorized to issue One Hundred Million (100,000,000) shares of common stock, all of one class, at NO Par Value.
- 5. PRINCIPAL OFFICE The address of the principal office of the corporation is as follows:

LES PRODUCTIONS DU TRIANGLE, INC. 1521 Alton Road, PMB 200 Miami, Florida 33139

6. **INITIAL REGISTERED AGENT** The name and address of initial registered agent of the corporation is as follows:

Thibault Fiore-Rappelin 1521 Alton Road, PMB 200 Miami Beach, Florida 33139

7. **INITIAL BOARD OF DIRECTORS** The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by amendment of the bylaws of the corporation in the manner provided by the law, but shall never be lees than ONE (1) director.

The name and address of the initial director of the corporation is:

NAME

ADDRESS

Thibault Fiore-Rappelin

1521 Alton Road, PMB 200 Miami Beach, Florida 33139

8. **AMENDMENT OF ARTICLES** The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

- 9. **INDEMNIFICATION** To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.
- 10. INCORPORATOR

The name and address of the incorporator is:

NAME Thibault Fiore-Rappelin ADDRESS 1521 Alton Road, PMB 200 Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned incorporator has executed the Articles of Incorporation this 31st day of March 2000.

INCORPORATOR, As Trustee

STATE OF FLORIDA

SS

COUNTY OF BROWARD

BEFORE ME this day of March 2000, personally appeared Thibault Fiore-Rappelin, to me well known to be the person who executed the foregoing Articles of Incorporation for the purposes therein expressed.

NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:

Eileen Toledo-Silverberg

My Commission CC773197

Expires September 7, 2002

<u>CERTIFICATE DESIGNATING REGISTERED AGENT UPON</u> <u>WHOM PROCESS MAY BE SERVED WITHIN THIS STATE</u>

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with the said Act:

FIRST, that LES PRODUCTIONS DU TRIANGLE, INC., a Florida corporation qualified to do business under the laws of this State, has appointed **Thibault Fiore-Rappelin**, as its agent to accept service of process within this State at the following address:

Thibault Fiore-Rappelin 1521 Alton Road, PMB 200 Miami Beach, Florida 33139

Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Thibault Fiore-Rappelin

The <u>31'' day of March, 2000</u>

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