

P00000097791

Requester's Name

FILED

60 OCT 16 PM 3: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Moshe Edery, CPA
11921 S. Dixie Hwy.
Suite 203
Pinecrest, FL 33156

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
900003426169--4
-10/16/00--01112--004
2. _____ (Corporation Name) _____ (Document #)
*****78.75 *****78.75
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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

10-17

ARTICLES OF INCORPORATION
OF
MIAMI FRENCH CONNECTION, INC.

FILED
00 OCT 16 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be **MIAMI FRENCH CONNECTION, INC.**

ARTICLE II

The nature of the business shall be to do all and everything necessary and proper for the accomplishment of any object enumerated in the Articles of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the Corporation, and, in general, to carry on any lawful business permitted by the Statutes of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of stock at \$.50 par value each.

ARTICLE IV

The existence of this corporation shall begin on date of filing with the Secretary of State and continue perpetually thereafter.

ARTICLE V

The post office address of the principal office of this corporation shall be 11921 South Dixie Highway, Suite 203, Pinecrest, Florida 33156.

ARTICLE VI

The number of directors of this corporation shall not be less than one (1) member initially. The number may be increased from time to time, but never be more than five (5).

ARTICLE VII

The name and street address of each member of the first Board of Directors, who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until his/her successor is elected and has qualified, are as follows:

Jossy Puechavy, 6925 SW 107 Street, Pinecrest, Florida 33156.

ARTICLE VIII

The name and address of the Subscriber(s) to these Articles of Incorporation:
Jossy Puechavy, 6925 SW 107 Street, Pinecrest, Florida 33156.

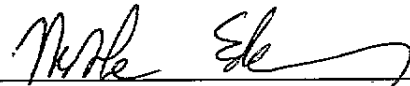
ARTICLE IX

The management and control of the business of the Corporation shall be conducted under the direction of the Board of Directors by the following officers who shall be elected by the Board Directors, to wit: A president, one or more vice presidents, a treasurer and a secretary, and one or more assistant secretaries, provided that any one or

more of said offices may be held by the secretary or assistant secretaries of the Corporation.

ARTICLE X

The name and street address of the initial registered agent of this Corporation is:
Moshe Edery, 11921 South Dixie Highway, Suite 203, Pinecrest, Florida 33156.



Moshe Edery

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE) SS:

The foregoing instrument was acknowledged before me this 12 of ~~September~~^{October}, 2000 by Moshe Edery, who () is personally known to me or (☒) who produced a Florida driver's license as identification, and who () did or () did not take an oath.




Notary Public

Commission No.



Mercedes Amaro
MY COMMISSION # CC697882 EXPIRES
November 20, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

I, Moshe Edery, Registered Agent, having been designated as registered agent for service of process for MIAMI FRENCH CONNECTION, INC. at the place designated in the Articles of Incorporation, hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.



Moshe Edery, Registered Agent

FILED
00 OCT 16 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA