

TRANSMITTAL LETTER

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

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-11/13/00--01112--008
*****78.75 *****78.75

SUBJECT: LE CHATEAU 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: DIEGO N. ALVADO
Name (Printed or typed)
980 NW 135th Street
Address
NORTH MIAMI, FL 33168
City, State & Zip
(305) 685-3623
Daytime Telephone number

FILED
00 NOV 13 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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11/13

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 608, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: LE CHATEAU INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: c/o D. ALVADO
980 NW 135th Street
NORTH MIAMI, FLORIDA 33168.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
IMPORTS & EXPORTS DOORS & WINDOWS.

ARTICLE IV SHARES

The number of shares of stock is: 100 SHS @ \$1.00 U.S. DOLLAR PAR VALUE
TOTAL VALUE \$100.00 U.S. DOLLARS

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

SERGE POULIN, PRES. 20000 W. DIXIE HWY, MIAMI, FLORIDA 33180
CHRISTIAN GENEST VICE-PRES. 60 N.W. 79th Street #1 MIAMI, FLORIDA 33150

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MR. SERGE POULIN, 20000 W. DIXIE HWY, MIAMI, FLORIDA 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MR. SERGE POULIN, PRES. 20000 W. DIXIE HWY, MIAMI, FL 33180
MR. CHRISTIAN GENEST VICE PRES. 60 N.W. 79th Street #1, MIAMI, FL 33150

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X 

Signature/Registered Agent MR. SERGE POULIN

11/9/00

Date

X 

Signature/Incorporator MR. CHRISTIAN GENEST

11/9/00

Date

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TALLAHASSEE, FLORIDA