

TRANSMITTAL LETTER

PO1000002759

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

FILED
01 JAN - 3 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BRITTANY ANTIQUES 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dominique Pinault
Name (Printed or typed)

800003522328--0
-01/04/01--01004--013
*****78.75 *****78.75

858 NW 99 AVENUE
Address

PLANTATION, FL 33324
City, State & Zip

954 723 9744
Daytime Telephone number

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

g1/9

**ARTICLES OF INCORPORATION
OF**

Brittany Antiques Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be : **Brittany Antiques Inc.**

The address of the principal office of this corporation shall be :

858 NW 99 Avenue
Plantation, FL 33324

and the mailing address of the corporation shall be the same.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$ 1.00 par value per share.

Prepared by :

Dr. Dominique PINAULT
858 NW 99 Avenue
Plantation, FL 33324

ARTICLE IV

REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 858 NW 99 Avenue, FL 33324, and the name of the initial registered agent of the corporation at that address is Dr. Dominique PINAULT.

ARTICLE V

EXISTENCE

The association shall have perpetual existence.

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ARTICLE VI

DIRECTORS

All corporate powers shall be exercised by or under the authority of, an the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and addresses of the initial member of the Board of Director is :

Mr Francois Jouneau
858 NW 99 Avenue
Plantation, FL 33324

ARTICLE 7

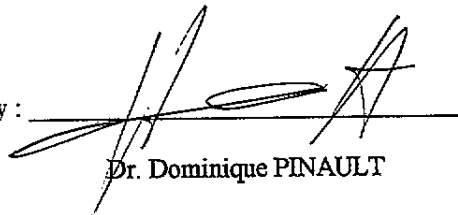
INCORPORATOR

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

Dr. Dominique PINAULT
858 NW 99 Avenue
Plantation, FL 33324

IN WITNESS WHEREOF, the undersigned Dr. Dominique PINAULT, has hereunto set his hand on this 14 day of December, 2000.

By : _____

A handwritten signature in black ink, appearing to be 'D. Pinault', is written over a horizontal line. The signature is stylized with a large, looped 'D' and a sharp 'P'.

Dr. Dominique PINAULT

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ACCEPTANCE OR REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Dr. Dominique PINAULT, having been designate as the Registered Agent in the above and foregoing Articles, is familiar with, and accepts the obligations of the position of Registered Agent under Section 607.0505. of the Florida Statutes.

By : _____


Dr. Dominique PINAULT