

PO1000023699

TRANSMITTAL LETTER

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

500003785615--3
-03/02/01--01040--006
*****70.00 *****70.00

SUBJECT: CLARKE MAXINE 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: AMERICAN ACCOUNTING INC.
Name (printed or typed)

20810 WEST DIXIE HWY

Address

NORTH MIAMI BEACH, FL 33180

City, State & Zip

305-653-7350

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -2 AM 11:59

FILED

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

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FILED

01 MAR -2 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
Claude Maxime Inc

ARTICLE I - NAME

The name of the Corporation is Claude Maxime Inc

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of hair products.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Mireille Cohen at 19195 Mystic Pointe Dr Suite 807
Aventura, FL 33180

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have three directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one.

The Names and Addresses of the Board of Directors are:

Claude Maxime-Attia	19195 Mystic Pointe Dr Suite 807 Aventura, FL 33180
Mireille Cohen	19195 Mystic Pointe Dr Suite 807 Aventura, FL 33180
Simon Attia	19195 Mystic Pointe Dr Suite 807 Aventura, FL 33180

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:

Mireille Cohen
19195 Mystic Pointe Dr Suite 807
Aventura, FL 33180

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 26 day of February, 2001

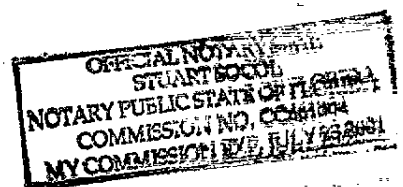
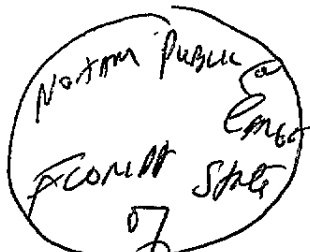

Mireille Cohen

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take
acknowledgements in the State and County set forth above, personally appeared Mireille
Cohen.,

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this
26 day of February, 2001


NOTARY PUBLIC, STATE OF FLORIDA



FILED
01 MAR -2 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Claude Maxime Inc. a
Corporation under the Laws of The State of Florida with its principal office located at
19195 Mystic Pointe Dr Suite 807 Aventura, FL 33180 has named, Mireille Cohen
located at 19195 Mystic Pointe Dr Suite 807 Aventura, FL 33180, as its agent to accept
service of process within the State.

NEWLY ELECTED OFFICERS

Claude Maxime-Attia-Pres

Mireille Cohen-Vice Pres

Simon Attia- Secretary

ADDRESS

19195 Mystic Pointe Dr Suite 807
Aventura, FL 33180

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Mireille Cohen

Simon Attia

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By: Mireille Cohen

I agree as Registered Agent to accept service of process; to keep office during prescribed
hours; to post my Name in some conspicuous place in the office as required by law.

Mireille Cohen
REGISTERED AGENT

Filing Fees: \$3.00