

P01000024819

TRANSMITTAL LETTER

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

400003803074--4
-03/06/01--01113--007
*****78.75 *****78.75

SUBJECT: Le Marigny USA 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: Jean Philippe Assuied
Name (Printed or typed)

130 NE 2 Street

Address

Boca Raton, FL 33432

City, State & Zip

561-302-7865

Daytime Telephone number

FILED
01 MAR -6 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

✓ I. Burch MAR 9 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Le Marigny USA Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 130 NE 2 Street
Boca Raton, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Restaurant

ARTICLE IV SHARES

The number of shares of stock is: 50

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): President
Jean Philippe Assuied
10365 Sail Place
Boca Raton, FL 33498

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Jean Philippe Assuied
130 NE 2 Street
Boca Raton, FL 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: President
Jean Philippe Assuied
10365 Sail Place
Boca Raton, FL 33498

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

Signature Registered Agent

03/02/01

Date

03/02/01

Signature Incorporator

Date

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TALLAHASSEE, FLORIDA