



# PO18000029372

## Omni Business Services, Inc.

2427 BISCAYNE BLVD.  
MIAMI, FLORIDA 33137  
Ph.: (305) 576-7755 • Fax: (305) 576-9107

FILED  
01 MAR 19 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 12, 2001

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-03/19/01--01153--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Gentlemen:

Enclosed you will find the Articles of Incorporation of FRENCHY-NET, Inc  
along with a money order in the amount of \$ 78.75  
Please register it for me.

Thanking you for your courtesy, I remain

Sincerely yours

3-22-01  
MC

**ARTICLES OF INCORPORATION**  
**OF**  
**FRENCHY. NET, INC**

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

**ARTICLE I-NAME:**

The name of this Corporation shall be:

**FRENCHY. NET, INC**

**ARTICLE II-GENERAL NATURE OF BUSINESS:**

This Corporation may engage in activity or business permitted under the laws of the United States of America and of the State of Florida

**ARTICLE III-CAPITAL STOCK:**

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:

PAR VALUE

40,000

\$1.00

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property ( other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

**ARTICLE IV-TERM OF CORPORATE EXISTENCE:**

The Corporation shall have perpetual existence.

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The following shall be the street address of the initial registered office of this Corporation and the name of its initial registered agent at such address.

18880 NW 57<sup>th</sup> AVENUE  
SUITE 302  
MIAMI, FLORIDA 33015-7053  
KATHLEEN LEBORGNE

## ARTICLE VI-DIRECTORS:

KATHLEEN LEBORGNE 18880 N.W. 57<sup>th</sup> AVENUE  
SUITE 302  
“ ” MIAMI, FLORIDA 33015-7053

The members of the first board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence or until their successors are selected or appointed and qualified

**ARTICLE VIII-SUBSCRIBERS:**

NAME	ADDRESS	NUMBER OF SHARES
DENIS LEBORGNE “ ”	18880 NW 57 <sup>th</sup> AVENUE SUITE 302 MIAMI, FLORIDA 33015-7053	15,000
KATHLEEN LEBORGNE “ ”	18880 N.W. 57 <sup>th</sup> AVENUE SUITE 302 MIAMI, FLORIDA 33015-7053	15,000

**ARTICLE IX-OFFICERS:**

The officers of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the necessary or Assistant Secretary of this Corporation shall be as follows:

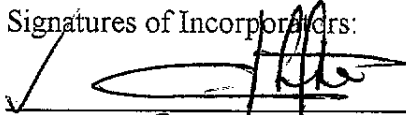
OFFICERS:	ADDRESS
DENIS LEBORGNE      PRESIDENT “ ”	18880 NW 57 <sup>th</sup> AVENUE Suite 302 MIAMI, FLORIDA 33015-7053
KATHLEEN LEBORGNE      TREASURER “ ”	18880 N.W. 57 <sup>th</sup> AVENUE Suite 302 MIAMI, FLORIDA 33015-7053
KATHLEEN LEBORGNE      SECRETARY “ ”	18880 N.W. 57 <sup>th</sup> AVENUE SUITE 302 MIAMI, FLORIDA 33015-7053

**ARTICLE X-AMENDMENT :**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholders herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 15<sup>th</sup> DAY OF MARCH 2001

Signatures of Incorporators:

  
DENIS LEBORGNE / PRESIDENT

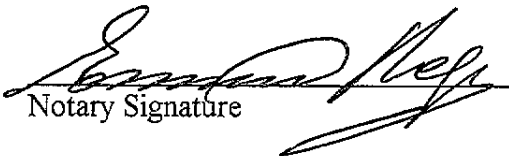
  
KATHLEEN LEBORGNE TREASURER

  
KATHLEEN LEBORGNE SECRETARY

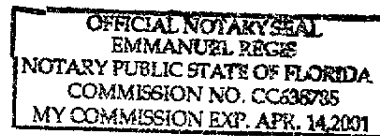
State of Florida

County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 15<sup>th</sup> Day of MARCH 2001

  
Notary Signature

My Commission Expires:



CERTIFICATE DESIGNATED  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1- The name of the Corporation is:  
FRENCHY. NET , INC

2-The name and address of the registered agent and office is:

KATHLEEN LEBORGNE  
18880 NW. 57<sup>th</sup> AVENUE  
SUITE 302  
MIAMI, FLORIDA 33015-7053

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IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION

K. LeBorgne  
Signature / Corporate Officer

Date: 03-15-2001

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, i 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, and I accept the duties, and obligation of section 607.325 Florida Statutes.

Signature: K. LeBorgne

Date: 03-15-2001

I hereby certify that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgments personally appeared:

NAME: KATHLEEN LEBORGNE to me know to be the person described as registered agent.

State of Florida  
County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 15<sup>th</sup>  
Day of MARCH 2001

Emmanuel Regis  
Notary Signature

My Commission Expires

