# Florida Department of State

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### FLORIDA PROFIT CORPORATION OR P.A.

#### SANDWICH DESIGN CORPORATION

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF SANDWICH DESIGN CORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is SANDWICH DESIGN CORPORATION

#### ARTICLE II

The existence of the corporation shall begin on the 15th day of July 2001.

#### ARTICLE III

The street address of the principal office of the Corporation is 2701 South Bayshore Drive, Suite 602, Coconut Grove, Florida.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is ten thousand (10,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

# ARTICLE V

The initial street address of the Corporation's registered office is 2701 South Bayshore Drive, Suite 602, Coconut Grove, Florida. The initial registered agent for the Corporation at that address is Randall E. Perez.

#### **ARTICLE VI**

The initial board of directors shall consist of one member. The names and address of the persons who will serve on the initial board of directors are:

Name

<u>Address</u>

Olivier Flamant

90 Edgewater Drive Apartment 408 Coral Gables, Florida 33133

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Richard Siegmeister

432 Loretto Avenue

Coral Gables, Florida 33146

#### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Olivier Flamant

90 Edgewater Drive

Apartment 408

Coral Gables, Florida 33133

Richard Siegmeister

432 Loretto Avenue

Coral Gables, Florida 33146

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of

incorporation this 11th day of July 2001.

Olivier Flamant

Richard Siegmeister

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position

pursuant to F.S. 607-0501(3).

Name: Richard Siegmeister

Date: July 11, 2001

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