

PD1000071036

Requester's Name
Address
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

George Santoro
9270 E. Bay Harbor DR.
APT- 11-A. Miami Beach, FL. 33154

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRAND-MIDI U.S.A. CORPORATION

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is:

GRAND-MIDI U.S.A. CORPORATION

ARTICLE II. DURATION

The period of its duration is perpetual.

ARTICLE III. PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue a minimum of 500 shares, all of one class, at \$ 1.00 par value.

ARTICLE V. ADDRESS

The initial address of the principal office of this corporation in the State of Florida is as follows:

1631 Lee Street

Hollywood, FL 33020

The Board of Directors may from time to time move the principal offices to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VI. DESIGNATION OF REGISTERED RESIDENT AGENT

That GREGOIRE PORDEA, whose address is 1631 Lee Street, Hollywood, FL 33020, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
GREGOIRE PORDEA	1631 Lee Street Hollywood, FL 33020

ARTICLE VIII. INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

<u>Name, Address & Title</u>	<u>No. of Shares</u>	<u>Value</u>
GREGOIRE PORDEA 1631 Lee Street Hollywood, FL 33020 President/Treasurer/Secretary	500	\$ 1.00

ARTICLE IX. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. INFORMAL ACTION OF DIRECTORS

If all the Directors, severally or collectively, consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, of any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

GREGOIRE PORDEA
President/Secretary/Treasurer

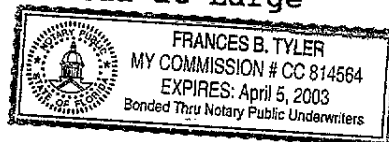
Resident ^{GREGOIRE PORDEA} Agent

BEFORE ME, the undersigned authority, personally appeared
GREGOIRE PORDEA - FAL-P 630.250-52210-08. 20
 and he known to me to be the person who executed the foregoing
 Articles of Incorporation, and he acknowledged to and before me
 that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 13 day of july, 2001

My Commission Expires:

NOTARY PUBLIC, State of
Florida at Large



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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