

TRANSMITTAL LETTER

P010000097811

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

SUBJECT: PETITE PROVENCE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004624545--7

-10/05/01--01023--022

*****87.50 *****87.50

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: VIRGINIE BOUDET
Name (Printed or typed)

916 NE 8th Avenue
Address

DELRAY BEACH, FL 33483
City, State & Zip

(561) 330 0961
Daytime Telephone number

01 OCT -5 PM 1:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P, d/h/o/-

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:

Petite Provence, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

916 NE 8th Avenue, Delray Beach, FL 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import / Export

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es): This Corporation shall have one or more Officers. The names and addresses of the officers and directors for the first year of the Corporation, or until a successor is elected or appointed is:

Virginie Boudet
916 NE 8th Avenue
Delray Beach, FL 33483

President, Treasurer, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Virginie Boudet
916 NE 8th Avenue
Delray Beach, FL 33483

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Virginie Boudet
916 NE 8th Avenue
Delray Beach, FL 33483

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

B. Boudet

Virginie Boudet / Registered Agent

Oct. 1st 2001

Date

B. Boudet

Virginie Boudet / Incorporator

Oct. 1st 2001

Date