

OFFICE (FLORIDA SECRETARY OF STATE)

LATINUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

- 1. CLAUDE BERNARD INC
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

01 OCT 19 PM 12:02 01 OCT 19 PM 12:38
DEPARTMENT OF STATE SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION TALLAHASSEE FLORIDA

RECEIVED FILED

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/QUANIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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-10/19/01--01035--018
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
01 OCT 19 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

CLAUDE BERNARD INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1338 S.E. 17th STREET
FORT LAUDERDALE FLORIDA
33316

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

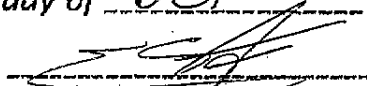
HERBERT NAPLOW
410 E. HALLANDALE BCH. BLVD STE 210B
HALLANDALE FLORIDA 33009

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

EUGENIA SUSSELMAN
1338 S.E. 17th STREET
FORT LAUDERDALE FLORIDA 33316

The undersigned incorporator has executed these Articles of Incorporation this 9 day of OCT 2001


Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

EUGENIA SUSSELMAN
1338 SE 17th STREET
FORT LAUDERDALE FLORIDA 33316

JORGE STROLAVITS
1338 SE 17th STREET
FORT LAUDERDALE FLORIDA 33316

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature