

TRANSMITTAL LETTER

PB200000 1981

Division of Secretary of State
O. Box 27
Tallahassee, FL 32314

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-01/17/02--01074--001
*****87.50 *****87.50

SUBJECT: Etienne Asset Management Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Mrs. Susanna Schmocker
Name (Printed or typed)

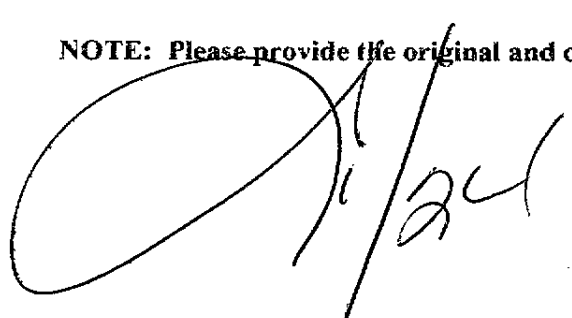
2880 W. Oakland Park Blvd Suite 118
Address

Fort Lauderdale, FL 33311
City, State & Zip

954-4853211
Daytime Telephone number

FILED
02 JAN 17 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



Articles of Incorporation of Etienne Asset Management Inc.

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of this corporation is Etienne Asset Management Inc.

ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

Mrs. Susanna Schmocker
2880 W. Oakland Park Blvd
Suite 118
Fort Lauderdale, FL 33311

ARTICLE III PURPOSES

The purpose of the Corporation is to engage in Asset Management and any other lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

ARTICLE IV STOCK

The aggregate number of shares, which this Corporation shall have authority to issue, is 10,000 shares of \$1.00 par value stock.

FILED
02 JAN 17 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE V
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

**ARTICLE VI
LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

**ARTICLE VII
BOARD OF DIRECTORS**

The name and address of the person serving as a member of the initial Board of Directors is:

Mr. Stefan Wetzl
689 Hasting Street
Boca Raton
Florida 33487

**ARTICLE VIII
INCORPORATORS**

The name and address of the incorporator is:

Mr. Stefan Wetzl
689 Hasting Street
Boca Raton
Florida 33487

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.

INCORPORATOR:

Stefan Wetzl
Stefan Wetzl

Registered Agent:

Susanna Schmocker
Susanna Schmocker

STATE OF *Florida*
COUNTY OF *Broward*

On the *16* day of *January*, *2002*, personally appeared before me Mr. Stefan Wetzl and Mrs. Susanna Schmocker, the signers of the within instrument, who duly acknowledged to me that they executed the same.

Renee Lisa Capers
Notary Public

2880 W. Oakland Pk Blvd. Suite 108 Ft. Lauderdale, FL 33311
Residing at:

My Commission expires:



Renee Lisa Capers
Commission #EC 920197
Expires March 20, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
JAN 17 AM 10:08
CLERK OF SUPERIOR COURT
MIAMI BEACH, FLORIDA