

P02000012191

Transmittal Letter

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

300004829909--4  
-01/28/02--01028--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**Subject:** Paris Eiffel, Inc.  
(Proposed corporate name - must include suffix)

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:** Adam J. Laufer Esq.

Name (Printed or typed)

650 West Ave Suite # 1509

Address

Miami Beach, Florida 33139

City, State & Zip

305-913-7769

Daytime Telephone number

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

FILED  
02 JAN 28 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DB 2/4

STATE OF FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF

**Paris Eiffel, Inc.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I      NAME

The name of the corporation shall be: **Paris Eiffel, Inc.**

ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be located at,

6538 Collins Ave. Suite 402. Miami Beach, Florida 33141.

ARTICLE III      PURPOSE

The nature of business and purpose of the organization is to engage in any lawful act or activity for which corporations may be organized under the Florida Corporation Laws.

ARTICLE IV      SHARES

The total number of shares of stock which the Corporation is authorized to issue is 100 shares, of Common Stock having no stated par value and to be issued in such series and to have such rights, preferences, and designation as determined by the Board of Directors of the Corporation.

ARTICLE V      INITIAL OFFICERS/DIRECTORS

The Officer(s)/Director(s) of the Corporation is/are:

Stephane Shainaut      6538 Collins Ave. Suite 402. Miami Beach, Florida 33141.

William Schutz      6538 Collins Ave. Suite 402. Miami Beach, Florida 33141.

Laurent Bourgade      6538 Collins Ave. Suite 402. Miami Beach, Florida 33141.

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ARTICLE VI REGISTERED AGENT


The Name and address of the registered Agent is:

Adam J. Laufer Esq.  
650 West Avenue, Suite 1509.  
Miami Beach Florida 33139.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is as follows:

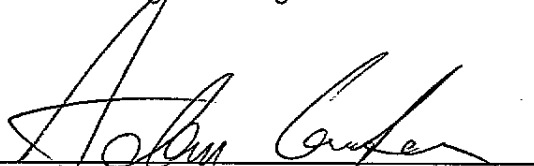
Laurent Bourgade 6538 Collins Ave. Suite 402. Miami Beach, Florida 33141.

  
\_\_\_\_\_  
Laurent Bourgade  
Incorporator

01/21/02  
\_\_\_\_\_  
Date

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Adam J. Laufer Esq.  
Registered Agent

01/21/02  
\_\_\_\_\_  
Date