

# P02000083987

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

Le Petit Inc.

Certificate of Status	0
Certified Copy	1
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FAX AUDIT #

H020001755477

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Le Petit Inc.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business address of this corporation shall be:

138 Palm Coast Pkwy NE, Suite 323, Palm Coast, Florida 32137.

The mailing address shall be:

4 Butterfield PL., Palm Coast, Florida 32137

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Import / Export Sales and Distribution and all lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Severine Fagan, 138 Palm Coast Pkwy N.E., Suite 323, Palm Coast, Florida 32137

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

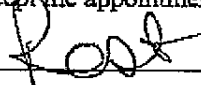
**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_




Date

8/2/02

Business Filings Incorporated

Signature: \_\_\_\_\_



Date

8/2/02

Richard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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