

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Angie Calabrese.
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
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2002 AUG 30 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FRENCH GOLDEN GATE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FAX AUDIT # H02000189457

**ARTICLES OF INCORPORATION OF
FRENCH GOLDEN GATE CORP.**

in compliance with Chapter 607, Florida Statutes

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: French Golden Gate Corp.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 104 Crandon Blvd., Suite 409, Key Biscayne, Florida 33149.

ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is one thousand (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - INITIAL DIRECTOR:

The name and address of the initial Director of the Corporation are as follows: Alberto H. San Miguel, 104 Crandon Blvd., Suite 409, Key Biscayne, Florida 33149.

ARTICLE V - REGISTERED AGENT:

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE VI - INCORPORATOR:

The name and street address of the incorporator are: Janice L. Russell, One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE VII - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

By: Angelica M. Calabrese
Angelica M. Calabrese, Assistant SecretaryDate: 8/30/02Janice L. Russell
Janice L. Russell, Incorporator
FAX AUDIT # H02000189457Date: 8/30/02{M1837275;1}
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