

PO2000119685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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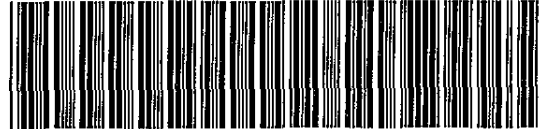
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g/11/-

TRANSMITTAL LETTER

November 4, 2002

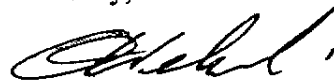
Department of State
Division of Corporations
409 E. Gaines St
Tallahassee FL 32399

Subject: Bagatelle Trading Corporation

To Whom It May Concern:

Enclosed are an original and one (1) copy of both the articles of incorporation and the certificate of designation of registered agent, and a check payable to the Florida Department of State in the amount of seventy-eight dollars and seventy-five cents (\$78.75) to cover the filing fee, designation of registered agent, and a certified copy of the articles of incorporation.

Sincerely,



Douglas J. Wehrli
20790 Cipres Way
Boca Raton FL 33433-1623
(561) 483-6282

**ARTICLES OF INCORPORATION
of
BAGATELLE TRADING CORPORATION**

The undersigned incorporator, for the purpose 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:

BAGATELLE TRADING CORPORATION

ARTICLE II – PRINCIPAL OFFICE

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

20790 Cipres Way
Boca Raton, Florida 33433

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TALLAHASSEE, FLORIDA

ARTICLE III – SHARES

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

One Million (1,000,000) shares of common stock
of One Dollar (\$1.00) par value

ARTICLE IV – REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

Douglas J. Wehrli
20790 Cipres Way
Boca Raton, Florida 33433

ARTICLE V – INCORPORATOR

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

Douglas J. Wehrli
20790 Cipres Way
Boca Raton, Florida 33433

The undersigned has executed these Articles of Incorporation this 4th day of November, 2002.



Douglas J. Wehrli, Incorporator

**CERTIFICATE OF DESIGNATION
of
REGISTERED AGENT**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is:

BAGATELLE TRADING CORPORATION

2. The name of the registered agent and the principal place of business and mailing address of the corporation are:

Douglas J. Wehrli
20790 Cipres Way
Boca Raton, Florida 33433

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment of 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.



Douglas J. Wehrli, Registered Agent

November 4, 2002

Date

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TALLAHASSEE, FLORIDA