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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : J L HOFMANN & ASSOCIATES, P.A.
Account Number : I19990000022
Phone : (305) 461-4400
Fax Number : (305) 461-4403

FLORIDA PROFIT CORPORATION OR P.A.

French Concepts, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

AB 5/1

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

French Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

329 Granello Avenue
Coral Gables, FL 33146

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investments

ARTICLE IV SHARES

The number of shares of stock is:

Authorized Shares Outstanding - 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (Optional)

The name(s) and address(es):

John L. Hofmann
329 Granello Avenue
Coral Gables, FL 33146

Angel Berisiartu
329 Granello Avenue
Coral Gables, FL 33146

ARTICLE VI REGISTERED AGENT

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

United States Registered Agents, Inc. - 329 Granello Ave, Coral Gables, FL 33146

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Helena Ledbetter, 329 Granello Avenue, Coral Gables, FL 33146

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

Helena Ledbetter
Signature/Registered Agent

4-30-03
Date

Helena Ledbetter
Signature/Incorporator

4-30-03
Date

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