

P03000093080

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000260803 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

La Romaine Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
03 AUG 25 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000260803

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
La Romaine Inc.

Article II. Address

The Corporation's mailing address is:
La Romaine Inc.
7301 Belle Meade Island Drive
Miami FL 33138

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Juan Martinez, Esq.
2333 Ponce De Leon Blvd
Suite 303
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Victor Yves Uzan

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Juan Martinez I FL Bar Member
FINE & MARTINEZ, P.A.
2333 Ponce De Leon Blvd
Suite 303
Coral Gables FL 33134
305-424-2400

FILED
03 AUG 25 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000260803

Copyright © 1993-2003 CC

H03000260803

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

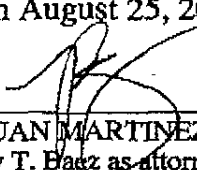
The name and address of the incorporator is:

Juan Martinez
FINE & MARTINEZ, P.A.
2333 Ponce De Leon Blvd
Suite 303
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 25, 2003.

The undersigned incorporator executed these Articles of Incorporation on August 25, 2003.



JUAN MARTINEZ
by T. Baez as attorney-in-fact

Juan Martinez | FL Bar Member
FINE & MARTINEZ, P.A.
2333 Ponce De Leon Blvd
Suite 303
Coral Gables FL 33134
305-424-2400

H03000260803

Copyright © 1993-2003 CC

H03000260803

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

La Romaine Inc.

REGISTERED AGENT/OFFICE:

Juan Martinez, Esq.
2333 Ponce De Leon Blvd
Suite 303
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JUAN MARTINEZ, ESQ.
by T. Baez as attorney-in-fact

Date: August 25, 2003

Juan Martinez | FL Bar Member
FINE & MARTINEZ, P.A.
2333 Ponce De Leon Blvd
Suite 303
Coral Gables FL 33134
305-424-2400

H03000260803

FILED
03 AUG 25 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA