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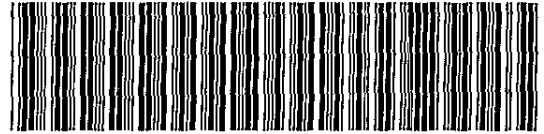
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP -5 AM 11:49

J

9-11-03

LAW OFFICE
STEVEN T. UTRECHT, P.A.

2295 CORPORATE BLVD., SUITE 211

BOCA RATON, FLORIDA 33481

(561) 995-1975

FAX (561) 995-1938

September 2, 2003

Secretary of State
Division of Corporations
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

RE: **LeRöge Group, Inc.**
Our File # 03-040

Dear Sir or Madam:

Enclosed herewith is an original and photocopy of the Articles of Amendment for **LeRöge Group, Inc.**, which we request that you file with the Secretary of State and return a certified copy to the undersigned.

For the foregoing purpose, we have enclosed our check in the amount of \$78.75, together with a self-addressed stamped envelope to expedite the return of the certified copy.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Steven T. Utrecht

STU:pj

Enclosure

ARTICLES OF INCORPORATION

OF

LeRöge Group, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP -5 AM 11:50

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be LeRöge Group, Inc. The address of this corporation is 2303 West McNab Rd. #11, Pompano Beach, Florida 33069.

ARTICLE II

The purpose of the Corporation is to engage in any activity or business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE III

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The period of this Corporation's existence is perpetual.

ARTICLE V

The street address of the initial Registered Office of this Corporation is 2295 Corporate Blvd, Unit #211, Boca Raton, Florida 33431; and the initial Registered Agent of this Corporation at that address is Steven T. Utrecht.

ARTICLE VI

The number of Directors constituting this Corporation's initial Board of Directors is 3 (three) and their names and addresses are as follows: Elias Shaouy, Robert Shaouy and Geraldine Shaouy of 2303 W. McNab Rd #11, Pompano Beach, Florida 33069

This corporation is authorized to have not less than one and not more than three Directors, the number of which shall be set by the By-Laws.

ARTICLE VII

The name and address of the Incorporator is:

Steven T Utrecht, 2295 Corporate Blvd #211, Boca Raton, Florida 33432

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by Law.

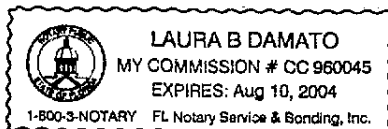
IN WITNESS WHEREOF, the undersigned Incorporator has made and

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, Steven T Utrecht, to me well known or produced his/her driver's license as identification and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he/she executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 25 day of August, 2003.



Laura B Damato
Name: Laura B. Damato
Notary Public - State of Florida
Commission N^o. CC 960045

My Commission Expires:

ACCEPTANCE

I certify that I am a permanent resident of Palm Beach County, Florida and my address is: 2295 Corporate Boulevard NW, Suite 211, Boca Raton, Florida 33431. I hereby accept the foregoing designation as Resident Agent.

Executed this 25 day of August, 2003.

STU

Steven T. Utrecht,
Registered Agent