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FLORIDA PROFIT CORPORATION OR P.A.

francois frossard design, inc.

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| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 06 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

OF

FRANCOIS FROSSARD DESIGN, INC.

ARTICLE I

Name of Corporation

The name of this corporation is FRANCOIS FROSSARD DESIGN, INC.

ARTICLE II

Corporate Existence

This corporation shall have perpetual existence.

ARTICLE III

Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Principal Office

The street and mailing address of the initial principal office of this corporation is 555 NE 15th

Street, Suite 705, Miami, Florida 33132.

Prepared by:

Lawrence Bieler, Esq.

FBN 349852

Two S. Biscayne Blvd., #3250

Miami, Florida 33131

(305) 374-5888

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ARTICLE V

Registered Office

The street address of the initial registered office of the corporation is 555 NE 15th Street, Suite 705, Miami, Florida 33132. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

Registered Agent

The initial registered agent of the corporation for accepting service of process pursuant to applicable Florida Statutes, shall be:

Francois Frossard
555 NE 15th Street, Suite 705
Miami, Florida 33132

ARTICLE VII

Directors

This corporation shall have not less than one director. The name and address of the initial director of this corporation is:

Francois Frossard
555 NE 15th Street, Suite 705
Miami, Florida 33132

ARTICLE VIII

Capital Stock

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of Common Stock at One & 00/100 (\$1.00) Dollar par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE IX

Shareholders' Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE X

Incorporator

The name and address of the incorporator is as follows:

Francois Frossard
555 NE 15th Street, Suite 705
Miami, Florida 33132

ARTICLE XI

Directors' Liabilities and Rights

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who

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may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE XII

Amendment

These Articles of Incorporation may be amended, changed, altered or repealed only by majority vote of the outstanding common shares.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____ day of September, 2003.


FRANCOIS FROSSARD, Incorporator

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REGISTERED AGENT ACKNOWLEDGMENT

Having been named Registered Agent for the above named corporation, at the Registered Office designated in this certificate, I hereby acknowledge that I am familiar with and accept the obligations of that position and agree to comply with all legal requirements relative thereto.



FRANCOIS FROSSARD
Registered Agent
555 NE 15th Street, Suite 705
Miami, Florida 33132

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