# **Electronic Articles of Incorporation For**

P04000020694 FILED February 02, 2004 Sec. Of State

DUBOIS MENDIBLE INVESTMENTS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

DUBOIS MENDIBLE INVESTMENTS INC.

## **Article II**

The principal place of business address:

2333 BRICKELL AVENUE 2003 MIAMI, FL. 33129

The mailing address of the corporation is:

13800 S.W. 8TH STREET PMB 123 MIAMI, FL. 33184

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

JEAN-PAUL DUBOIS 2333 BRICKELL AVENUE 2003 MIAMI, FL. 33129 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEAN-PAUL DUBOIS

#### Article VI

The name and address of the incorporator is:

JEAN-PAUL DUBOIS 2333 BRICKELL AVENUE, APARTMENT 2003 MIAMI, FL 33129

Incorporator Signature: JEAN-PAUL DUBOIS

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JEAN-PAUL DUBOIS 2333 BRICKELL AVENUE, APARTMENT 2003 MIAMI, FL. 33129

Title: VP SONIA COLMENARES 2333 BRICKELL AVENUE, APARTMENT 2003 MIAMI, FL. 33129

#### **Article VIII**

The effective date for this corporation shall be:

01/28/2004