

# Florida Department of State

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Account Name : DIXON ALEXANDRE Account Number: 120000000023

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FLORIDA PROFIT CORPORATION OR P.A.

L'OR VOYAGES INC.

D. WHITE FEB 1 4 2004

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

## L'OR VOYAGES INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be L'OR VOYAGES INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 2800 W Oakland Park Blvd. #107, Oakland Park, FL 33311.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

### ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Dixon Alexandre 2800 W Oakland Park Blvd. # 107 Oakland Park, FL 33311 (954) 485-3770

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## ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Dixon Alexandre, 2800 W Oakland Park Bivd. # 107, Oakland Park, Florida 33311.

## ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Dixon Alexandre 2800 W Oakland Park Blvd. # 107 Oakland Park, FL 33311

The undersigned has executed these Articles of Incorporation this 12th day of February 2004.

Dixon Alexandre, Incorporator

# ARTICLE VII DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Directors are Mona Vidal, President, 2 Rue du Ru, 91540 Mennecy, France, and Marie Solange Louis-Charles, Secretary, 10600 NW 2 Court, Miami, FL 33150.

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## CERTIFICATE DESIGNATING THE ADDRESS

# AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:

February 12, 2004.

Dixon Alexandre Registered Agent

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