# **Electronic Articles of Incorporation For**

P04000055103 FILED March 31, 2004 Sec. Of State thampton

L'ETOILE, 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:

L'ETOILE, INC.

## **Article II**

The principal place of business address:

550 BILTMORE WAY #103 CORAL GABLES, FL. US 33234

The mailing address of the corporation is:

550 BILTMORE WAY #103 CORAL GABLES, FL. US 33234

#### **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: 1,000 COMMON SHARES, \$.01 PAR VALUE

#### Article V

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

SHAHEN GHEBLIKIAN 550 BILTMORE WAY #103 CORAL GABLES, FL. 33234 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHAHEN GHEBLIKIAN

## **Article VI**

The name and address of the incorporator is:

SHAHEN GHEBLIKIAN 550 BILTMORE WAY, #103 CORAL GABLES, FL 33234

Incorporator Signature: SHAHEN GHEBLIKIAN

#### **Article VII**

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

Title: D,P SALOMON Z MOGRABI 550 BILTMORE WAY, #103 CORAL GABLES, FL. 33234 US

Title: D,VP FABIO RICCARDI 520 BRICKELL KEY DRIVE, SUITE 0-305 MIAMI, FL. 33131 US

Title: DTS SHAHEN GHEBLIKIAN 550 BILTMORE WAY, #103 CORAL GABLES, FL. 33234 US