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#### David M. Gaynes, Esq. Attorney at Law

October 5, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

SUBJECT: Antoine Investments, Inc.
Proposed Corporate Name

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 to cover the filing fee, a certified copy of the articles of incorporation, and a certificate of status. Please send the certified copies of the articles of incorporation and the certificate of status to the above address. Thank you for your prompt attention to this matter.

Sincerely,

David Gaynes, Esq.

#### ARTICLES OF INCORPORATION

**OF** 

#### ANTOINE INVESTMENTS, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE 1 NAME OF CORPORATION

The name of the corporation shall be ANTOINE INVESTMENTS, INC.

## ARTICLE 2 PRINCIPAL OFFICE

The principal place of business of the corporation shall be: 801 Brickell Key Blvd., Unit #2510 Miami, Florida 33131

#### ARTICLE 3 MAILING ADDRESS OF THE CORPORATION

801 Brickell Key Blvd., Unit #2510 Miami, Florida 33131

## ARTICLE 4 PURPOSE

The purpose of this corporation is the transaction of any and all lawful business for which corporations may be incorporated in this state.

#### ARTICLE 5 CAPITAL STOCK

The total number of shares, which the corporation is authorized to issue is 500 shares. Shares shall be of a single class and have a par value of \$1.00.

## ARTICLE 6 NAME AND ADDRESS OF REGISTERED AGENT

David Gaynes 2736 Misty Oaks Circle Royal Palm Beach, Florida 33411

## ARTICLE 7 INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the by-laws but never shall be less than one. The name and address of the initial director is:

Robert Antoine 801 Brickell Key Blvd., Unit #2510 Miami, Florida 33131 NA DCT -7 PM 1: 16

## ARTICLE 8 NAME AND ADDRESS OF INCORPORATOR

David M. Gaynes, Esq. 2736 Misty Oaks Circle Royal Palm Beach, Florida 33411

#### ARTILCE 9 BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the stockholders.

#### ARTICLE 10 AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred to the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Incorporation, this 5<sup>th</sup> day of October, 2004.

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	Sand Hayer
Having been named as registered agent to accept corporation at the place designated in this cer appointment as registered agent and agree to act it	tificate, I am familiar with and accept
Signature/Registered Agent	10   5   6 4 Date
Signature/Incorporator	Date Date