

Division of Corporations

Página 1 de 1

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Mireille Inc

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

15
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be :

Mireille Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

4010 N. Lockwood Ridge Rd.

Sarasota Florida 34234

ARTICLE III PURPOSE

The purpose for which the corporation is organized

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 Common Shares par value \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director & President:

Mireille Arnosi

4312 Locust Ave.

Sarasota Florida 34234

Director:

Mireille E T Otto

4312 Locust Ave.

Sarasota Florida 34234

Director & Vice-President:

Jean-Paul J Arnosi

4010 N. Lockwood Ridge Rd.

Sarasota Florida 34234

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H04000218274 3

PAGE 2 Mireille Inc.

Director:
Jean-Pierre Theron
4720 N. Lockwood Ridge Rd.
Sarasota Florida 34234

Director:
Leszek Otto
4312 Locust Ave
Sarasota Florida 34234

ARTICLE VI REGISTERED AGENT

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

Jean-Paul J Arnosi
4010 N. Lockwood Ridge Rd.
Sarasota Florida 34234

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Jean-Paul J Arnosi
4010 N. Lockwood Ridge Rd.
Sarasota Florida 34234

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


JEAN-PAUL J ARNOSI / Registered Agent Date

11-01-04


JEAN-PAUL J ARNOSI / Incorporator

Date

11-01-04

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TALLAHASSEE, FLORIDA

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