

**Electronic Articles of Incorporation
For**

P05000007151
FILED
January 13, 2005
Sec. Of State
cblalock

LE MARAIS, 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:

LE MARAIS, INC.

Article II

The principal place of business address:

550 BILTMORE WAY
SUITE 1120
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

550 BILTMORE WAY
SUITE 1120
CORAL GABLES, FL. US 33134

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:

1000

Article V

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

JOSEPH J WEISENFELD
550 BILTMORE WAY
SUITE 1120
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH J. WEISENFELD

Article VI

The name and address of the incorporator is:

JOSEPH J. WEISENFELD
WEISENFELD & ASSOCIATES PA
550 BILTMORE WAY, SUITE 1120
CORAL GABLES, FLORIDA 33134

Incorporator Signature: JOSEPH J. WEISENFELD

Article VII

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

Title: P
PHILIPPE LAJAUNIE
15 JOHN STREET,
NEW YORK, NY. 10038 US