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### Bosso, Bosso & Pardo, P.A. Attorneys at Law

WILLIAM J. BOSSO (1923-1966) WILLIAM J. BOSSO, JR. ANGELO PARDO

TELEPHONE (561) 844-0209 FAX (561) 863-6456 2428 BROADWAY

Riviera Beach, Florida 33404

P.O. BOX 9936

Riviera Beach, Florida 33419

February 4, 2005

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Andre'...The European Craftsman, Inc.

Dear Filing Clerk,

Enclosed you will please find the original and 2 copies of the Articles of Incorporation of Andre'...The European Craftsman, Inc.

Also enclosed is our firm's check in the amount of \$ 70.00 for the filing fee and a return Fed-ex envelope.

Thank you for your cooperation in this matter.

Sincerely,

Valerie Valente Legal Assistant

Enclosures.

#### ARTICLES OF INCORPORATION

#### **OF**

#### ANDRE'...THE EUROPEAN CRAFTSMAN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE 1- NAME**

The name of the corporation shall be:

#### ANDRE'...THE EUROPEAN CRAFTSMAN, INC.

The address of the principal office of this corporation shall be:

170 Celestial Way #2-4 Juno Beach, FL 33408

and the mailing address of the corporation shall be:

170 Celestial Way #2-4 Juno Beach, FL 33408

#### **ARTICLE II- NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

#### ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at one dollar par value.

#### **ARTICLE IV- ADDRESS**

The street address of the initial registered office of the corporation shall be as follows:

170 Celestial Way #2-4 Juno Beach, FL 33408

and the name of the initial registered agent of the corporation at that address is:

#### ANDRE' L. DUCUING

#### **ARTICLE V- TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLES VI-OFFICERS AND DIRECTORS**

This corporation shall have one (1) director initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

ANDRE' L. DUCUING 170 Celestial Way #2-4 Juno Beach, FL 33408

#### **ARTICLE VII-INCORPORATOR**

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

ANDRE' L. DUCUING 170 Celestial Way #2-4 Juno Beach, FL 33408

IN WITNESS WHEREOF, I have made and subscribed my name and signature to these Articles of Incorporation, this the  $\frac{44}{3}$  day of **February**, **2005**.

ANDRE' L. DUGUING

## STATE OF FLORIDA COUNTY OF PALM BEACH

ANDRE' L. DUCUING, to me well known to be the person described as incorporator herein or who has produced his Florida Drivers' license as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation and did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the \_\_\_\_\_ day of **February**, **2005**.



Notary Public, State of Florida

#### CERTIFICATE OF REGISTERED AGENT

IN PURSUANCE to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That ANDRE'...THE EUROPEAN CRAFTSMAN, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, name: ANDRE' L. DUCUING, as its agent to accept service of process within the State.

#### **ACKNOWLEDGMENT:**

named Corporation, at the place designated in this Certificate, I hereby state that I am familiar with the obligations imposed herein, accept said appointment as registered agent of said Corporation and agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ANDRE' L. DUÇUING