

**Electronic Articles of Incorporation  
For**

P05000103756  
FILED  
July 25, 2005  
Sec. Of State  
jshivers

COTE DE FRANCE USA 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:

COTE DE FRANCE USA INC.

**Article II**

The principal place of business address:

420 LINCOLN RD  
235  
MIAMI, FL. 33139

The mailing address of the corporation is:

420 LINCOLN RD  
235  
MIAMI, FL. 33139

**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:

VANESSA ELMALEH  
90 ALTON RD  
808  
MIAMI, FL. 33139

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

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Registered Agent Signature: VANESSA ELMALEH, ESQ

### **Article VI**

The name and address of the incorporator is:

VANESSA ELMALEH, ESQ  
ALTON RD SUITE 808  
MIAMI  
FL 33139

Incorporator Signature: VANESSA ELMALEH, ESQ

### **Article VII**

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

Title: P  
PASCAL COHEN  
91 AVENUE TERNES  
PARIS, FR. 75017 FR

Title: VP  
PIERRE DE AGOSTINI  
420 LINCOLN RD SUITE 235  
MIAMI, FL. 33139 FL

Title: T  
HENRI GIOVANNI  
15 BLVD ST-GERMAIN  
PARIS, FR. 75005 FR