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122.50  
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CLERK OF STATE  
TALLAHASSEE FLORIDA

2005 AUG 12 PM 3:19

FILED

J 8/15/05

FILED

August 10, 2005

2005 AUG 12 PM 3:19

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Secretary of State, Corporation Division

State of Florida

PO Box 6327

Tallahassee, FL 32314

RE: Le Petit Store, Inc.

Dear Sir or Madam:

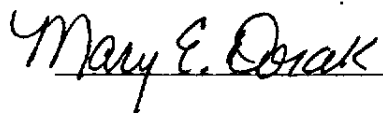
Enclosed herewith are the Articles of Incorporation together with a copy of said articles for the above mentioned Corporation, and our check in the amount of \$122.50 as follows:

Filing Fee	\$35.00
Certified copy	52.50
Registered Agent Designation	35.00

For a total of \$122.50.

Please return a copy to my office at 1446 NW 2<sup>nd</sup> Ave. #105, Boca Raton, FL 33432.

Respectively submitted,



Mary E. Dorak, Accountant for Le Petit Store, Inc.

EFFECTIVE DATE

By 8/10/05

Articles of Incorporation of:

Le Petit Store, Inc.

FILED

2005 AUG 12 PM 3:19

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned Incorporators and Subscribers, Being a natural persons competent to contract, hereby organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statues of said State of Florida.

#### Article I

The name of this Corporation shall be: Le Petit Store, Inc.

#### Article II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### Article III

The maximum number of shares of Capital Stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock, having a par value of One Dollar (\$1.00) per share.

#### Article IV

The amount of capital with which this Corporation will begin business shall be the sum of not less that One Hundred Dollars (\$100.00).

#### Article V

This Corporation shall exist perpetually unless sooner dissolved according to law.

#### Article VI

The initial street address of the principal office of the Corporation shall be:

102 NE 2<sup>nd</sup> ST STE 356

Boca Raton, FL 33432

**Article VII**

The number of Directors of this Corporation shall be at least one (1) and no more than five (5).

**Article VIII**

The name and street address of the member of the first Board of Directors of this Corporation are as follows:

Jacques Horn 851 NE 69<sup>th</sup> Street Boca Raton, FL 33487

**Article IX**

The name and street address of the person signing these Articles of Incorporation as subscribers is as follows:

Jacques Horn 851 NE 69<sup>th</sup> Street Boca Raton, FL 33487

**Article X**

The Corporate existence of this Corporation shall begin on August 10, 2005.

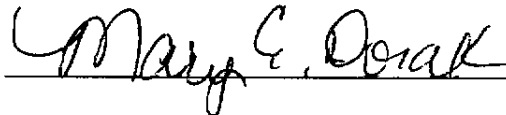
In Witness Whereof, the undersigned, being a natural persons, competent to contract, has hereunto set our hand and seal this 10<sup>th</sup> Day of August 2005.

 (seal)

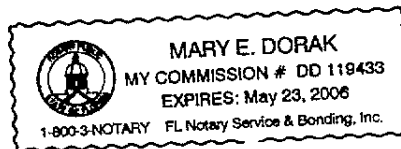
STATE OF FLORIDA )ss  
COUNTY OF PALM BEACH)

Before me, the undersigned Notary Public of the State of Florida personally appeared Jacques Horn, To me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose there in expressed.

Witness my hand and official seal this 10<sup>th</sup> Day of August 2005.

 Notary Public, State of Florida

My commission expires:

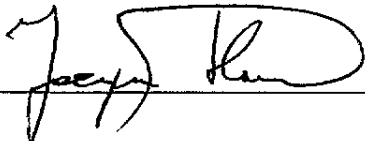


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said that Le Petit Store, Inc., desiring to organize under the Laws of the State of Florida with it's principal office as indicated in the Articles of Incorporation, in the City of Boca Raton, County of Palm Beach, State of Florida, has named Jacques Horn, located at c/o CompuKeeper 1446, NW 2<sup>nd</sup> Ave, #105, Boca Raton, FL 33432, as it's agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:  (Resident Agent)

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CLERK OF STATE  
TALLAHASSEE FLORIDA