

**Electronic Articles of Incorporation  
For**

P05000143832  
FILED  
October 24, 2005  
Sec. Of State  
jshivers

FRENCH TOUCH MIAMI CORP

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:

FRENCH TOUCH MIAMI CORP

**Article II**

The principal place of business address:

3 GROVE ISLE  
SUITE 703  
MIAMI, FL. 33133

The mailing address of the corporation is:

3 GROVE ISLE  
SUITE 703  
MIAMI, FL. 33133

**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:

NICOLAS GUILLEMET  
3802 PONCE DE LEON  
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: NICOLAS GUILLEMET

### **Article VI**

The name and address of the incorporator is:

VANESSA P. ELMALAH, ESQ.  
420 LINCOLN RD SUITE 235  
MIAMI FL 33139

Incorporator Signature: VANESSA ELMALAH

### **Article VII**

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

Title: P  
BENJAMIN BONNELL  
3 GROVE ISLE SUITE 703  
MIAMI, FL. 33133 FL

Title: VP  
NICOLAS GUILLEMET  
3802 PONCE DE LEON  
CORAL GABLES, FL. 33134 FL

Title: T  
CHRISTOPHER ROSSET  
3802 PONCE DE LEON  
CORAL GABLES, FL. 33134 FL

Title: S  
MARCELO ARTEAGA  
801 BRICKELL KEY  
MIAMI, FL. 33131 FL

Title: VS  
ANDRES ARETEAGA  
801 BRICKELL KEY  
MIAMI, FL. 33131 FL