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DIVISION OF CORPORATIONS

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**Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

THE FRENCH BERET, INC.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The French BEBET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3240 W. 70 St. #122
Hialeah, FL. 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To OPEN A Party Planning Business in Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000 \$1 Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Beatriz MARTINEZ - Pres.
3240 W. 70 St. #122
Hialeah, FL. 33018

Mayda Jimenez - VP
3240 W. 70 St. #122
Hialeah, FL. 33018

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Beatriz MARTINEZ
3240 W. 70 St. #122
Hialeah, FL. 33018

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Beatriz Martinez
3240 W. 70 St. #122
Hialeah, FL. 33018

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Beatriz Martinez
Signature/Registered Agent

Beatriz Martinez
Signature/Incorporator

12/23/08
Date

12/23/08
Date