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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/NON PROFIT CORPORATION

bagatelle collection, inc.

Estimated Charge	\$78.75
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Articles of Incorporation

INCLAHASSEE, FLORIDA

Name and Address of Corporation: Article 1:

> BAGATELLE COLLECTION, INC. 5160 SW 158TH AVENUE

MIRAMAR, FL 33027

Capital Stock: The number of shares which the corporation has authorized to Article 2:

be outstanding at any one time is 1000, with \$5.00 par value.

Article 3: Registered Agent Name and Office:

JEAN JULES

5160 SW 158TH AVENUE MIRAMAR, FL 33027

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

The Board of Directors is: (Board of Directors is NOT REQUIRED). Article 4:

First listed is President, Second is Vice President, then Secretary/Treasurer.

(P) JEAN JULES, 5160 SW 158TH AVENUE, MIRAMAR, FL 33027

Article 5: Incorporator Name and Address:

JEAN JULES

5160 SW 158TH AVENUE MIRAMAR, FL 33027

In witness whereof, I have subscribed my name:

Signature of Incorporator

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