# **Electronic Articles of Incorporation For**

P07000008455 FILED January 18, 2007 Sec. Of State clewis

BATEAU INVESTMENTS, 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: BATEAU INVESTMENTS, INC

## **Article II**

The principal place of business address:

8051 NE 2ND AVENUE MIAMI, FL. 33138

The mailing address of the corporation is:

8051 NE 2ND AVENUE MIAMI, FL. 33138

## **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: 100

# **Article V**

The name and Florida street address of the registered agent is:

SHIRLEY BERANGER 8051 NE 2ND AVENUE MIAMI, FL. 33138 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHIRLEY BERANGER

## **Article VI**

The name and address of the incorporator is:

MARYSE BATEAU 8051 NE 2ND AVENUE

MIAMI,FL 33138

Incorporator Signature: MARYSE BATEAU

#### **Article VII**

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

Title: P MARYSE BATEAU 8051 NE 2ND AVENUE MIAMI, FL. 33138 US

Title: DIR SHIRLEY BERANGER 8051 NE 2ND AVENUE MIAMI, FL. 33138

#### **Article VIII**

The effective date for this corporation shall be:

01/18/2007