

# P07 000032743

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## FLORIDA PROFIT/NON PROFIT CORPORATION

paris garden, inc.

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ARTICLES OF INCORPORATION

OF

Paris Garden, Inc.

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is Paris Garden, Inc. The principal place of business and mailing address for the corporation is: 3531 Griffin Road, Ft. Lauderdale, Florida 33312

ARTICLE II

PURPOSE

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 807 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

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### **ARTICLE III**

#### **CAPITAL STOCK**

The corporation is authorized to issue one hundred (100) shares of common stock having Ten dollars (\$10.00) par value.

### **ARTICLE IV**

#### **CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

### **ARTICLE V**

#### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida is:

3531 GRIFFIN ROAD  
FT. LAUDERDALE, FLORIDA 33312

and the name of the initial registered agent at that address is:

Hagen & Hagen, P.A.

## ARTICLE VI

### NUMBER OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than one (1).

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

<u>NAME</u>	<u>ADDRESS</u>
Barbara Mena President/Secretary	3531 Griffin Road Ft. Lauderdale, Florida

## ARTICLE VIII

### SUBSCRIBER

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Barbara Mena	3531 Griffin Road Ft. Lauderdale, Florida

## ARTICLE IX

### CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which she is entitled to vote multiplied by the number of directors to be elected; and she may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

## ARTICLE X

### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 13 day of March, 2007.

Barbara Mena (SEAL)  
Barbara Mena

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, Barbara Mena, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Ft. Lauderdale, County of Broward, State of Florida, this 13 day of March, A.D., 2007.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



MAX M. HACKEN  
MY COMMISSION # 0050707  
EXPIRES: April 26, 2010  
Signed True Notary Hacken

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CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT **Paris Garden, Inc.**  
CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF  
FT. LAUDERDALE, STATE OF FLORIDA, HAS NAMED Hagen & Hagen, P.A.  
LOCATED AT 3531 GRIFFIN ROAD, CITY OF FT. LAUDERDALE, STATE OF  
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE: Barbara Mena  
BY: Barbara Mena  
TITLE: President

Dated this 13 day of March, 2007.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: [Signature]  
Hagen & Hagen, P.A.  
RESIDENT AGENT

Dated this 13 day of March, 2007

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