# **Electronic Articles of Incorporation For**

P07000097478 FILED August 30, 2007 Sec. Of State tburch

ADRIEN LATOUR 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:

ADRIEN LATOUR INC

## **Article II**

The principal place of business address:

100 NORTH BISCAYNE BOULEVARD SUITE 500 MIAMI, FL. US 33132

The mailing address of the corporation is:

100 NORTH BISCAYNE BOULEVARD SUITE 500 MIAMI, FL. US 33132

## **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:

2

# **Article V**

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

JADE ASSOCIATES MIAMI, INC. 100 NORTH BISCAYNE BOULEVARD SUITE 500 MIAMI, FL. 33132 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OLIVIER SUREAU

# **Article VI**

The name and address of the incorporator is:

JADE ASSOCIATES MIAMI, INC
D
SUITE 500
MIAMI, FL 33132

Incorporator Signature: OLIVIER SUREAU

## **Article VII**

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

Title: D FRANCK WEILL 19489 PRESERVE DRIVE BOCA RATON, FL. 33498 US