

Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6381

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 1 (561)694-8107 Phone Fax Number

: (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Le Petit Pierre Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Le Petit Pierre Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Le Petit Pierre Inc. 420 Lincoln Road, Suite 235B Miami Beach FL 33139

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Pierre De Agostini

The affairs of the Corporation shall be managed by a Board of Directors consi ting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common sto :k, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 6, 2008.

The undersigned incorporator executed these Articles of Incorporation on June 6, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Valerie Hawk as attorney-in-fact

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Le Petit Pierre Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I an familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Valorie Hawk, Assistant Secretary

Date: 6/6/2008.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107