

**Electronic Articles of Incorporation  
For**

P08000099243  
FILED  
November 05, 2008  
Sec. Of State  
bmcknight

SUR LA MER COMPANY OF VERO BEACH, 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:

SUR LA MER COMPANY OF VERO BEACH, INC

**Article II**

The principal place of business address:

3223 OCEAN DRIVE  
VERO BEACH, FL. US 32963

The mailing address of the corporation is:

3223 OCEAN DRIVE  
VERO BEACH, FL. US 32963

**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:

1000

**Article V**

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

VALERIE C TUCKER  
3223 OCEAN DRIVE  
VERO BEACH, FL. 32963

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VALERIE GLUPCZYNSKI-TUCKER

### **Article VI**

The name and address of the incorporator is:

VALERIE GLUPCZYNSKI-TUCKER  
3223 OCEAN DRIVE

VERO BEACH, FL 32963

Incorporator Signature: VALERIE GLUPCZYNSKI-TUCKER

### **Article VII**

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

Title: P  
VALERIE C TUCKER  
3223 OCEAN DRIVE  
VERO BEACH, FL. 32963 US

### **Article VIII**

The effective date for this corporation shall be:

11/04/2008