

**Electronic Articles of Incorporation
For**

P09000031296
FILED
April 07, 2009
Sec. Of State
dwhite

CHANTAL DE PARIS, 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:

CHANTAL DE PARIS, INC.

Article II

The principal place of business address:

1000 WEST MCNAB ROAD
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1133 BROADWAY
SUITE 1420
NEW YORK, NY. US 10010

Article III

The purpose for which this corporation is organized is:

BOOK AND REPRESENT PROFESSIONAL MODELS TO CLIENTS

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

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Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

FLORIAN ACHERON
1133 BROADWAY
SUITE 1420
NEW YORK NY, 10010

Incorporator Signature: FLORIAN ACHERON

Article VII

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

Title: PVST
FLORIAN ACHERON
1133 BROADWAY SUITE 1420
NEW YORK, NY. 10010 US

Title: D
FLORIAN ACHERON
1133 BROADWAY SUITE 1420
NEW YORK, NY. 10010 US

Title: D
RICHARD WILLIS JR
PO BOX 1215
NEW YORK, NY. 10025 US

Article VIII

The effective date for this corporation shall be:

04/06/2009