

SEP-18-2009

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FLORIDA PROFIT/NON PROFIT CORPORATION

Le Nouveau, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Le Nouveau, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7000 SW 62nd Ave Ste 100, South Miami, Florida 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Franklin Mirabal, 7000 SW 62nd Ave Ste 100, South Miami, Florida 33143

Eddie Armas, 7000 SW 62nd Ave Ste 100, South Miami, Florida 33143

Elissa Doens, 7000 SW 62nd Ave Ste 100, South Miami, Florida 33143

The initial officers of the corporation are:

Franklin Mirabal, President, 7000 SW 62nd Ave Ste 100, South Miami, Florida 33143

Eddie Armas, Vice-President, 7000 SW 62nd Ave Ste 100, South Miami, Florida 33143

Elissa Doens, Secretary, 7000 SW 62nd Ave Ste 100, South Miami, Florida 33143

Franklin Mirabal, Treasurer, 7000 SW 62nd Ave Ste 100, South Miami, Florida 33143

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Franklin Mirabal, 7000 SW 62nd Ave Ste 405, South Miami, Florida 33143. Located in the County of Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Franklin Mirabal

Date: _____

09/17/09

Signature: _____

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 16th day of September, 2009

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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