

PD9000087121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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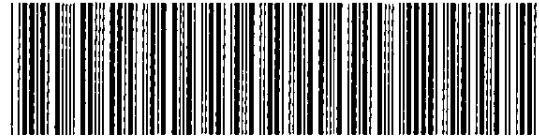
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATE FINANCE
TALLAHASSEE, FLORIDA

2009 OCT 21 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/22

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LE' CLAIRE Products Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LE' CLAIRE PRODUCTS CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**777 NW 72ND AVE, SUITE # 2045
MIAMI, FL 33126**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JAWAD SAHLOUL
777 NW 72ND AVE, SUITE # 2045
MIAMI, FL 33162**

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ARTICLES V - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

**JAWAD SAHLOUL
777 NW 72ND AVE, SUITE # 2045
MIAMI, FL 33126**

The undersigned incorporator has executed these Articles of incorporation
This 14TH day of OCTOBER, 2009.

Signature Jawad Sahloul

ARTICLES VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of incorporation is (are):

- 1) **JAWAD SAHLOUL
777 NW 72ND AVE, SUITE # 2045
MIAMI, FL 33126**
- 2) **SILVIA MORALES
777 NW 72ND AVE, SUITE # 2045
MIAMI, FL 33126**

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE
Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Jawad Sahloul
Registered Agent Signature