# **Electronic Articles of Incorporation For**

P10000039234 FILED May 06, 2010 Sec. Of State nhaney

G. DUBOUSQUET 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:

G. DUBOUSQUET INC

## **Article II**

The principal place of business address:

15250 SW 134TH PLACE 103 MIAMI, FL. US 33177

The mailing address of the corporation is:

15250 SW 134TH PLACE 103 MIAMI, FL. US 33177

## **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: 1000000

# **Article V**

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

BERNARD BALMIR 13376 SW 143 STREET 103 MIAMI, FL. 33186 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BERNARD BALMIR

## Article VI

The name and address of the incorporator is:

BERNARD BALMIR 15250 SW 134TH PLACE 103 MIAMI, FL, 33177

Incorporator Signature: BERNARD BALMIR

#### **Article VII**

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

Title: P GLADYS NAZEMI D 15250 SW 134TH PLACE MIAMI, FL. 33177 US

Title: CEO BERNARD BALMIR 15250 SW 134TH PLACE MIAMI, FL. 33177 US

Title: COO SABINE DERENONCOURT-BALMIR 15250 SW 134TH PLACE MIAMI, FL. 33177 US

Title: CMO STEPHANIE VILLEDROUIN-BALMIR 15250 SW 134TH PLACE MIAMI, FL. 33177 US

Title: CFO PASCALE HILAIRE BALMIR 15250 SW 134TH PLACE MIAMI, FL. 33177 US

Title: EVP CHRISTINE ROC-BALMIR 15250 SW 134TH PLACE MIAMI, FL. 33177 US

#### Article VIII

The effective date for this corporation shall be:

05/05/2010