

06/10/2010 11:55

POWERED BY OR FAX

AC 11 0

6/10/2010

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000136532 3)))



H100001365323ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HUSCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: henrie@lemarqueproduction.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Cirque Le Masque, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

6-11-10
aac

H10000138532

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:

Cirque Le Masque, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Cirque Le Masque, Inc.

**9122 Meridian View Isle
Boynton Beach, FL 33473**

ARTICLE III SHARES

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

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Bernard Schussel
9122 Meridian View Isle
Boynton Beach, FL 33473**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-936-9940**

H10000136532

H10000136532

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Bernard Schussel - 9122 Meridian View Isle, Boynton Beach, FL 33473 - President/Director

Dennis Schussel - 9122 Meridian View Isle, Boynton Beach, FL 33473 - Vice President/Director

ARTICLES VI INCORPORATOR(S)

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

Bernard Schussel - 9122 Meridian View Isle, Boynton Beach, FL 33473

Dennis Schussel - 9122 Meridian View Isle, Boynton Beach, FL 33473

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of June 2010


Bernard Schussel - Signature


Dennis Schussel - Signature

H10000136532

H10000138532

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Cirque Le Masque, Inc.**

2. The name and address of the registered agent and office is:

Bernard Schussel

Name

9122 Meridian View Isle

(P.O. Box or Mail Drop Box NOT Acceptable)

Boynton Beach, FL 33473

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Bernard Schussel
SIGNATURE

June 10, 2010

(Date)

H10000138532