# **Electronic Articles of Incorporation For**

P11000035445 FILED April 11, 2011 Sec. Of State psmith

LE PRIVEE ENTERPRISES 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:

LE PRIVEE ENTERPRISES INC

# **Article II**

The principal place of business address:

11000 WHITMAN LANE TAMARAC, FL. US 33321

The mailing address of the corporation is:

3005 NE 190 STREET AVENTURA, FL. US 33180

## **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: 100

### **Article V**

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

MIREILLE JEROME 11000 WHITMAN LANE TAMARAC, FL. 33321

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

Registered Agent Signature: MIREILLE JEROME

# Article VI

The name and address of the incorporator is:

MIREILLE JEROME 11000 WHITMAN LANE

TAMARAC FL 33321

Electronic Signature of Incorporator: MIREILLE JEROME

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

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

Title: CFO MIREILLE JEROME 11000 WHITMAN LANE TAMARAC, FL. 33321 US

Title: CEO MIREILLE JEROME 11000 WHITMAN LANE TAMARAC, FL. 33321 US

Title: P MIREILLE JEROME 11000 WHITMAN LANE TAMARAC, FL. 33321 US

Title: T MIREILLE JEROME 11000 WHITMAN LANE TAMARAC, FL. 33321 US

Title: S MIREILLE JEROME 11000 WHITMAN LANE TAMARAC, FL. 33321 US

#### Article VIII

The effective date for this corporation shall be:

04/11/2011

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