Electronic Articles of Incorporation For

P11000043630 FILED May 06, 2011 Sec. Of State bmcknight

BOUCICAUTS CORP

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: BOUCICAUTS CORP

Article II

The principal place of business address:

240 NE 152ND STREET MIAMI, FL. 33162

The mailing address of the corporation is:

P.O. BOX 640614 MIAMI, FL. 33164

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: 100,000

Article V

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

LISETTE RICHMOND 240 NE 152ND STREET MIAMI, FL. 33162

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

Registered Agent Signature: LISETTE RICHMOND

Article VI

The name and address of the incorporator is:

RON CORDON 335 N.W. 54TH STREET

MIAMI, FL 33127

Electronic Signature of Incorporator: RON CORDON

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: PRES RACHELLE BOUCICAUT 240 N.E 152ND STREET MIAMI, FL. 33162

Title: TREA LISETTE RICHMOND 240 N.E. 152ND STREET MIAMI, FL. 33162

Title: SEC CARME S BOUCICAUT 240 N.E. 152ND STREET MIAMI, FL. 33162

Title: VS ED LOUIS 240 N.E. 152ND STREET MIAMI, FL. 33162

Title: VP PASCAL BOUCICAUT 240 N.E. 152ND STREET MIAMI, FL. 33162

Title: VT SARAD BOUCICAUD 240 N.E. 152ND STREET MIAMI, FL. 33162

Article VIII

The effective date for this corporation shall be:

05/05/2011

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