Division of Corporations **Electronic Filing Cover Sheet** 365409

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.

(((H110001345503)))



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:

Email Address:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

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

FLORIDA PROFIT/NON PROFIT CORPORATION la seine investments inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

5/18/2011

EMPIRE CORP KIT

9696889908

89:00 TT0Z/8T/90

PAGE 01/05

FILED

HN000134558 MAY 18 AM 10: 55

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

LA SEINE INVESTMENTS INC.

The undersigned hereby subscribes this Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, subject to the following provisions:

ARTICLE ONE CORPORATE NAME

The name of this Corporation shall be:

LA SEINE INVESTMENTS INC.

ARTICLE TWO NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE CAPITAL STOCK

The maximum number of shares of stock, that this company is authorized to have outstanding at any time is One Thousand (1,000) shares of One Dollar (\$ 1.00) per value, the consideration to be paid for each share shall be One Dollar.

ARTICLE FOUR INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall

Old Stock Inc. 1900 S.W. 3" Avenue Miami, FL 33129

ARTICLE FIVE BOARD OF DIRECTORS

411000 13455[©]

be:

PAGE 02/05

EMPIRE CORP KIT

3696889908

89:00 IT0Z/8T/90

The number of Directors may be amended from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than One (1) Director at any time.

ARTICLE SIX INITIAL DIRECTORS

The name and post office address of the initial Directors of this Corporation is a follows:

Name José Maria Carneiro da Cunha Title

Address

Pres/Sec/Trea

1900 SW 3rd Avenue Miami, FL 33129

ARTICLE SEVEN INITIAL OFFICERS

The name and post office address of the initial Officers of this Corporation is a follows:

Name José Maria Carneiro da Cunha Title

Address

Pres/Sec/Trea

1900 SW 3rd Avenue

Miami, FL 33129

ARTICLE EIGHT INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is a follows:

Name

Address

Jose Maria Carneiro da Cunha

1900 SW 3rd Avenue Miami, FL 33129

ARTICLE NINE
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

1900 SW 3rd Avenue Mismi, FL 33129

The Board of Directors may from time to time move the principal office to any other address in Florida. .

ARTICLE TEN

X

The Corporation is to exist perpetually.

02/18/5011 00:28 30283388 EW51KE COK5 KII 576E 03/08

FILED 11 MAY 18 AH 10: 55

ARTICLE ELEVEN

These Articles of Incorporation may be amended in the manner provided by fawl, AHASSEE FLORIDA

ARTICLE TWELVE COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Jose Maria Carneiro da Cunha

STATE OF FLORIDA

} SS:

COUNTY OF MIAMI-DADE

BE IT ACKNOWLEDGED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, Jose Maria Cameiro da Cunha, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 18th day of May, 2011.

MARIANA ALMEIDA Notary Public - State of Fiorids Commission Expires Nov 6, 2011 Commission # DD 732218

H11000 134550

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - LA SEINE INVESTMENTS INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAMED Old Stock Inc. a Florida Corporation, which address is 1900 S.W. 3rd Avenue, Miami-Dade County, State of Florida, 33129, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

Old Stock Inc. a Florida Corporation

Dentisiant

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Old Stock Inc. a Florida Corporation

Procident

H11000134550