# **Electronic Articles of Incorporation For**

P11000092661 FILED October 24, 2011 Sec. Of State jshivers

LE SOLEIL DE LA FLORIDE 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 SOLEIL DE LA FLORIDE INC.

# **Article II**

The principal place of business address:

2117 HOLLYWOOD, BLVD. HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

2117 HOLLYWOOD, BLVD. HOLLYWOOD, FL. US 33020

### **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:

LOUIS S ST.LAURENT II 9881 N.W. 54 PLACE CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: LOUIS S. ST.LAURENT II

# **Article VI**

The name and address of the incorporator is:

LOUIS S. ST.LAURENT II 9881 N.W. 54 PLACE

CORAL SPRINGS, FL 33076

Electronic Signature of Incorporator: LOUIS S. ST.LAURENT II

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: P/D LOUIS S ST.LAURENT II 9881 N.W. 54 PLACE CORAL SPRINGS, FL. 33076 US

Title: VP/D YVES BEAUCHAMP 2117 HOLLYWOOD BLVD HOLLYWOOD, FL. 33020

## **Article VIII**

The effective date for this corporation shall be:

10/24/2011

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