Division of Corporation

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FLORIDA PROFIT/NON PROFIT CORPORATION LA CHANSON OVERSEAS INC.

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EMPIRE CORP



ARTICLES OF INCORPORATION

OF

LA CHANSON OVERSEAS 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 CHANSON OVERSEAS INC.

ARTICLE TWO
NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity or business pennitted 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 AGENT AND INITIAL REGISTERED OFFICE

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

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

ARTICLE FIVE BOARD OF DIRECTORS

H 13000 1707. G. A. BEDEZ/TE/LE

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:

Nите

Address

José Maria Carneiro da Cunha

Pres/Sec/Trea

1900 SW 3rd Avenue Miami, FL 33129

ARTICLE SEVEN

Title

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

Name

Title

Address

José Maria Cameiro da Cunha

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 Miami, FL 33129

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

ARTICLE TEN

01/31/3013 01:00 302e333eae EWBIKE COKB

The Corporation is to exist perpetually.

ARTICLE ELEVEN

These Articles of Incorporation may be amended in the manner provided by law.

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 scal in said State and County, this 31st day of July, 2013.

NOTARY PUBLIC - State of Florida

MARIANA ALMEIDA NUNES
MY COMMISSION # EE 20482
EXPIRES: November 8, 2016
Roade Thu Beden Robry Brings

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EMPIRE CORP

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 CHANSON OVERSEAS 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. 37 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

President

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

President

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