

## Florida Department of State

**Division of Corporations** Electronic Filing Cover Sheet

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.

(((H14000228769 3)))



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:

Account Name : DOUGLAS JOVANOVIC

Account Number : 120000000093

: (954)545-9499

Fax Number

(954)545-9498

\*\*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

The Provence Touch, Inc.

OCT - 2 7014

A. DUNLAP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H14000228769 3 )))

# ARTICLES OF INCORPORATION OF\_

The Provence Touch, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation ("Corporation") is: The Provence Touch, Inc.

#### ARTICLE II

The existence of the Corporation shall begin on the date of filing.

#### **ARTICLE III**

The street address of the initial principal office of the Corporation is: 7491 W. Oakland Park Blvd., suite 306, Lauderhill, FL 33319. The mailing address is 7491 W. Oakland Park Blvd., suite 306, Lauderhill, FL 33319.

#### **ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is one thousand, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The street address of the Corporation's initial registered office is 7491 W. Oakland Park Blvd., suite 306, Lauderhill, FL 33319. The initial registered agent for the Corporation at that office is Rejean Lapierre.

#### **ARTICLE VI**

The initial board of directors shall consist of one member(s). This number may be increased or decreased from time to time in accordance with the

(((H14000228769 3 )))

Page 1 of 2 of Articles of Incorporation

12:14 2:17

Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

-	David Guez	D/P/S/T	7491 W. Oakland Park Blvd., suite 306,
			Lauderhill, FL 33319

#### ARTICLE VII

The names and street addresses of the person(s) signing these articles of incorporation is/are:

١.		
	Devid Guez	7491 W. Oakland Park Blvd., suite 306,
		Lauderhill, FL 33319

#### **ARTICLE VIII**

The Corporation shall Indemnify its directors, officers, employees, and agents to the fullest extent permitted by law. No personal liability shall be imposed on the corporation's shareholders, directors, officers, employees and agents.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these articles of incorporation on September 30, 2014.

Dávid Guez

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for The Provence Touch, Inc. at the place designated in the above articles of incorporation, the undersigned is familiar with and accepts the appointment and phligations of that position pursuant to F.S. 607.0501.

Rejsen Laplerre

Date: September 30, 2014

(((H149092287693)))

Page 2 of 2 of Articles of Incorporation