

P19000004683

(Requestor's Name)

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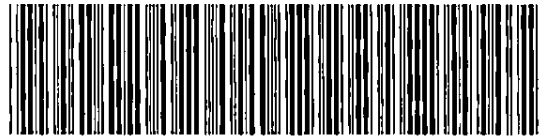
(Business Entity Name)

(Document Number)

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FILED
19 JAN 15 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
19 JAN 15 PM 4:26
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

M. HOOVER
JAN 1

FLORIDA FILING & SEARCH SERVICES, INC.

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DATE: 1/15/19

NAME: BASTIAT MIAMI, INC

TYPE OF FILING: ARTICLES


COST: 70.00

RETURN: PLAIN COPY PLEASE

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CLERK OF DISTRICT COURT
TALLAHASSEE, FL

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: BASTIAT MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE
Principal street address
730 LINCOLN ROAD
MIAMI, FL 33139

Mailing address, if different is:
120 WOOD AVENUE SOUTH, SUITE 407
ISELIN, NJ 08830

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: WOMEN'S CLOTHING RETAIL

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TREASURY

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>STEPHAN MARSAN, PRESIDENT/CEO</u>	Name and Title:	<u>SALVATORE RIANNA, CFO</u>
Address	<u>120 WOOD AVENUE SOUTH</u>	Address:	<u>120 WOOD AVENUE SOUTH</u>
	<u>SUITE 407</u>		<u>SUITE 407</u>
	<u>ISELIN, NJ 08830</u>		<u>ISELIN, NJ 08830</u>

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: PARACORP INCORPORATED

Address: 155 OFFICE PLAZA DR., 1ST FLOOR

TALLAHASSEE, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: STEPHAN MARSAN

Address: 120 WOOD AVENUE SOUTH, SUITE 407

ISELIN, NJ 08830

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TALLAHASSEE, FL 32301

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jody Marsan, Asst. Secretary
Required Signature/Registered Agent

1/15/19
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Stephan Marsan
Required Signature/Incorporator

1/15/2019
Date