

P95000012588

OFFICE USE ONLY (Document #)

Wayne Hanger
(Requestor's Name)
625 N. Hanger 4th floor
(Address)
West Palm Beach FL 33402
(City, State, Zip) (Phone #)

OFFICE USE

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Wayne Hanger (New Member)
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 FEB 14 PM 4:24
TALMADGE, FLORIDA

Dmc 2/14/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

February 14, 1995

MOYLE FLANIGAN ET AL
625 NO. FLAGLER DRIVE 9TH FL
WEST PALM BEACH, FL 33402

SUBJECT: MAMOUR, INC.
Ref. Number: W95000003376

My Paros

MON

We have received your document for MAMOUR, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 495A00006521

ARTICLES OF INCORPORATION
OF
MON MAMOUR, INC.

FILED
95 FEB 14 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be MON MAMOUR, INC. (the "Corporation").

ARTICLE II

Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 1250 Breakers West Blvd., West Palm Beach, Florida 33411.

ARTICLE III

Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is

organized and any and all acts amendatory thereof and supplemental thereto.

(b) For the purpose of transacting any or all lawful business.

(c) To do any and everything pertinent to the above.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 N. Flagler Drive, 9th Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Wilton L. White, Esquire.

ARTICLE VIII

Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be more than three (3) or less than one (1). The name and address of the initial director of this Corporation is as follows:

Marie Helene Guyon	1250 Breakers West Blvd. West Palm Beach, Fl 33411
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ARTICLE IX

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI

FILED

95 FEB 14 PM 4:25

Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

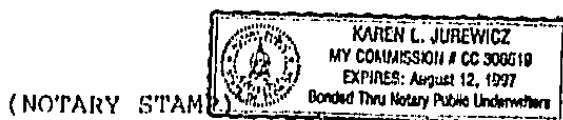
The name and address of the person signing this instrument as follows: Marie Helene Guyon, 1250 Breakers West Blvd., West Palm Beach, Florida 33411.

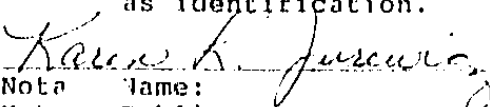
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of February, 1995.


Marie Helene Guyon
Incorporator

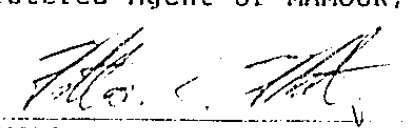
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

NON The foregoing instrument was acknowledged before me this 13th day of February, 1995, by Marie Helene Guyon, as Incorporator of MAMOUR, INC., on behalf of the Corporation, and she has produced A FRENCH PASSPORT as identification.




Notary Name: _____
Notary Public
Serial (Commission) Number _____
(if any) _____

I hereby accept appointment as Registered Agent of MAMOUR, INC. as provided in Article VII, hereof.


WILTON L. WHITE, Esq.
Registered Agent