

PS000039410

TRANSMITTAL LETTER

FILED

95 MAY 17 AM 11:54

LEGISLATIVE STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LA PROVENCE OFF SHORE, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: STEPHANE DUPOUX
Name (printed or typed)

900 BAY DRIVE Suite 602
Address

MIAMI BEACH FLORIDA 33141
City, State & Zip

(305) 867 9718
Daytime Telephone number

000001491650
-05/17/95--01136--005
****131.25 ****131.25

NOTE: Please provide the original and one copy of the articles.

BROWN MAY 18 1995

ARTICLES OF INCORPORATION

FILED
95 MAY 17 AM 11:56
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LA PROVENCE OFF SHORE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

900 BAY DRIVE Suite 602
MIAMI BEACH, FLORIDA 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 000 (One hundred thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEPHANE DUPOUX
900 BAY DRIVE # 602
MIAMI BEACH, FLORIDA 33141

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

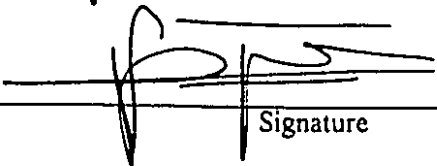
Stephane DUPOUX

900 BAY DRIVE # 602

MIAMI BEACH, FLORIDA 33141

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of May, 19 95



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0531, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LA PROUVENCE OFF SHORE, INC.

2. The name and address of the registered agent and office is:

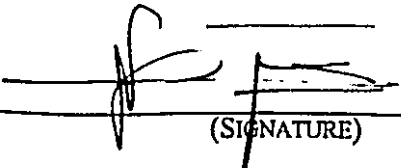
STEPHANE DUPOUX
(NAME)

900 BAY DRIVE # 602
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI BEACH, FLORIDA, 33141
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

May 2nd 1995
(DATE)