

P95000047193

OFFICIAL LETTER

Department of State
Division of Corporations
P.O. Box 6207
Tallahassee, FL 32314

100001513421
-06/15/95--01026--006
****122.00 ****122.00

SUBJECT: LONGCHAMP, INC.
Incorporated corporate name

Enclosed is an original and one (1) copy of the articles of
incorporation and our check for \$122.00.

FROM: DANIEL LONGCHAMP
Name (printed or typed)
11970 NE 19 AV #6
Address
MIAMI FL 33161
City, State, & Zip
305-758-1388
Telephone Number

Dmc
6/16/95

FILED
95 JUN 14 PM 3:56
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

FILED

95 JUN 16 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LONGCHAMP, INC.

The undersigned incorporate(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: LONGCHAMP, INC.

ARTICLE II NAME

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

8825 BISCAYNE BOULEVARD
MIAMI SHORES FL 33138

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 (*1 par value)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL LONGCHAMP
11970 NE 19 AV #6
MIAMI FL 33161

ARTICLES OF INCORPORATION

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

DANIEL LONGCHAMP 11970 NE 19 AV, APT. #6, MIAMI, FL, 33161

MAUD LARA 11970 NE 19 AV, APT. #6, MIAMI, FL, 33161

The undersigned incorporator(s) ha.(have) executed these Articles of Incorporation this Ninth day of JUNE 9, 1995.

① Daniel Longchamp
Signature DANIEL LONGCHAMP

② MAUD LARA
Signature MAUD LARA

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED

95 JUN 14 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is LONGCHAMP, INC.

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

DANIEL LONGCHAMP
(NAME)

11970 NE 19 AV #6
(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33161
(CITY/STATE/ZIP)

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

JUN 09 1995

DATE

DANIEL LONGCHAMP