

P95000051248

FROM :

LADY FRANCE SAINT-CLOUD CORPORATION

1172 10th street

SAINT-CLOUD FL 34769

900001526179  
-06/28/95--01095--001  
\*\*\*122.50 \*\*\*122.50

DEAR CORPORATION DIVISION :

Please find enclosed :

1-An original Article of Incorporation and one copy for the  
above named corporation.

2-A certified check in the amount of \$122.50 for filing fees

A certified copy is requested

and the amount of \$52.50 is enclosed

Please send responses and copy to the above address

Thank you very much .

June 123<sup>rd</sup> 1995

name: Francoise A PEYRON

sign.

Francoise Peyron

6-30-95  
JAD  
POT

95 JUN 28 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION  
OF  
LADY FRANCE SAINT-CLOUD CORPORATION

**FILED**  
95 JUN 28 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation

ARTICLE 1 :The name of the corporation is:

LADY FRANCE SAINT-CLOUD CORPORATION

ARTICLE 2 :The principal place of business and mailing address is  
1122,10th street, SAINT-CLOUD FLORIDA (FL 34769) .

ARTICLE 3 :The corporation is authorized to issue one class of stock,that being shares of no par value,common stock,with identical rights and privileges,the transfer of wich is restricted according to the bylaws of the corporation.

ARTICLE 4 :The name and address of the corporation's initial registered agent is :

Francoise A PEYRON,1122 10th street, SAINT-CLOUD FL 34769

ARTICLE 5 :The name and street address of the incorporator of this corporation is:

Francoise A PEYRON,1122 10th street,SAINT-CLOUD ,FL 34769

ARTICLE 6 :No director shall be held liable to the corporation or its shareholders for monetary damages, due to a breach of fiduciary duty,unless the breach is a result of self-dealing.

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

FILED  
95 JUN 28 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 507.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the state of Florida.

1-The name and address of the corporation's registered agent and registered office is:

Name: Francoise A PEYRON

Street address: 1122 10th Street

SAINT-CLOUD FL 34769

Having been named as the 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 of registered agent

*Françoise Peyron*

date of signature

*June - 23<sup>rd</sup> - 95.*



ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAR 10 AM 9:15

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LADY FRANCE SAINT-CLOUD Corporation

SECOND: The date dissolution was authorized: 28<sup>th</sup> January 1997

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 31 day of January, 1997.

Signature Françoise Peyron  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

FRANCOISE PEYRON  
(Typed or printed name)

INCORPORATOR & DIRECTOR  
(Title)