

P 96 0000 4067

Charge Number only

1-11-96 Joan

Andrew & Company

Requester's Name  
9836 West Lander Rd

Address  
Coral Springs, FL 33061

City State Zip Phone  
752-1830

VALIDATION ONLY

FILED  
96 JAN 12 PM 12:35  
TALLAHASSEE, FLORIDA

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-01/12/96--01013--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

CHARLES RIDGET IN

RECEIVED  
96 JAN 12 PM 1:15  
DIVISION OF REGISTRATION



FLORIDA DEPARTMENT OF STATE  
Toll Free: 1-800-432-3028

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input checked="" type="checkbox"/> NonProfit      | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait          | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Will Wait                 | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out                   |

Name
Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (RS-85)

F. CHESSER JAN 12 1995

ARTICLES OF INCORPORATION  
OF

CHARLES PIAGET INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the Corporation shall be:

CHARLES PIAGET INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 shares, all of which shall be common shares with \$1.00 par value.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE FIVE**

**PLACE OF BUSINESS**

The street address of the principal place of business is 417 East Sheridan Street, Suite 221, Dania, Florida 33004.

**ARTICLE SIX**

**REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is 417 E. Sheridan Street, Suite 221, Dania, Florida 33004 and the name of the initial registered agent at such address is

CHARLES PIAGET

**ARTICLE SEVEN**

**BOARD OF DIRECTORS**

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

**ARTICLE EIGHT**

**INITIAL DIRECTORS**

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

CHARLES PIAGET  
417 E. Sheridan Street - Suite 221  
Dania, Florida 33004

ARTICLE NINE  
INCORPORATORS

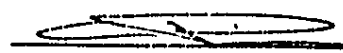
The name and address of each incorporator executing the Articles of Incorporation is as follows:

CHARLES PIAGET  
417 E. Sheridan Street - Suite 221  
Dania, Florida 33004

ARTICLE TEN  
COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 10th day of January, 1996.

  
\_\_\_\_\_

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF BROWARD    )


BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Charles Piaget, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 10th day of January, 1996.

My Commission Expires:



JOAN E. DOWLING  
COMMISSION # CC385868  
EXPIRES JUN 22, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
\_\_\_\_\_  
Notary Public  
State of Florida

**CERTIFICATE OF DESIGNATING RESIDENT**

**AGENT FOR SERVICE OF PURPOSE**

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates Charles Plaget as its Resident Agent to accept service of process within this State.

  
Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

  
Agent

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96 JAN 12 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA