## P96000100476

December 9, 1996

DIVISION OF CORP. - NEW FILINGS Florida Department of State 409 E. Gaines Street Tallahassee, FL 32301

RE: Le Champs Elysees, Inc.

300002027133--1 -12/12/96--01047--005 \*\*\*\*122.50 \*\*\*\*122.50

Dear Division of Incorporations:

Enclosed please find Articles of Incorporation for Le Champs Elysees, Inc. along with a check in the amount of \$122.50 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it in the enclosed seif-addressed, stamped envelope.

Thank you.

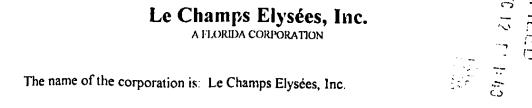
Sincerely,

Joseph Brien Attorney At Law 96 DEC 12 TH 1: 43

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## Articles of Incorporation

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2. The purpose for which this corporation is organized is to conduct any business considered legal in the United States, Florida and any other State.

3. The principal place of business and mailing address of the corporation is:

1908 Hollywood Boulevard, Hollywood, Florida 33020.

4. The corporation shall have the authority to issue one million (1,000,000) shares of common stock, in one class only, each with a par value of \$0.001.

5. The registered agent of the corporation is Jean-François Billon and the registered address is 1908 Hollywood Boulevard, Hollywood, Florida 33020.

6. The initial Beard of Directors shall have **One** (1) member whose name and address is as follows:

Jean-François Billon, 1908 Hollywood Boulevard, Hollywood, Florida 33020.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The incorporator of this corporation is Jean-François Billon whose address is 1908
Hollywood Boulevard, Hollywood, Florida 33020

Dated 12-3.96

1.

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 12.996

Registered Agent