

# The Winterset

APARTMENT/MOTEL

March 5, 1996

P960000 22654

0000001788849  
03/11/96--01049--011  
\*\*\*122.50 \*\*\*122.50

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

Gentlemen, *English translation:*  
*clerk Keeper*  
RE: Incorporation of l'Aubergiste Inc.

You will find enclosed the following documents:

- 1- Cheque #1035 in the amount of \$122.50.
- 2- Transmittal letter.
- 3- One original and two copies of the articles of incorporation.
- 4- Certificate of designation.

I hope these documents complete the file for the incorporation of l'Aubergiste, Inc. and I remain

Yours truly,

*Robert A. Poirier*  
Robert A. Poirier

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 11 AM 11:35

5  
3/13

Tel (305) 564-5614 • FAX (305) 565-5790 • (800) 888-2639  
2801 Terramar Street, Fort Lauderdale, Florida 33304



ARTICLES OF INCORPORATION  
OF

L'Aubergiste Incorporated.

ARTICLE I NAME

The name of the corporation shall be:

L'Aubergiste Incorporated.

ARTICLE II PRINCIPAL OFFICE

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

2801 Terramar St.  
Ft. Lauderdale FL 33304  
USA.

ARTICLE III CAPITAL STOCK

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

Two million (2,000,000) common shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert A. Poirier  
2801 Terramar St.  
Ft. Lauderdale, FL 33304  
USA.

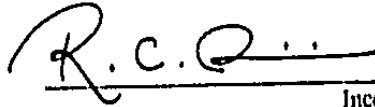
FILED STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS  
95 MAR 11 AM 11:35

ARTICLE V INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Robert C. Poirier  
21625 Sutters Lane  
Boca Raton, FL 33428-2418  
USA.

The undersigned has executed these Articles of Incorporation this 28 day of  
February 1996.



\_\_\_\_\_  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: L'Aubergiste Incorporated.
2. The name and address of the registered agent and office is:

Robert A. Poirier  
2801 Terramar St.  
Ft. Lauderdale, FL 33304  
USA.

Signature:  
Title:  
Date:

*Robert A. Poirier*  
*Chairman of the Board*  
*February 28, 96*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR 11 AM 11:35

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 STATUES 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:  
Date:

*Robert A. Poirier*  
*February 28, 96*