

P960000.33398

TRANSMITTAL LETTER

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

SUBJECT: TARTES EN FOLIE, INC.

(Proposed corporate name - must include suffix)

600001781546
-04/16/96--01021--017
***131.25 ***131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

ISABELLE PIERRET

Name (printed or typed)

1033 Washington ST.

Address

HOLLYWOOD, FLORIDA 33019

City, State & Zip

954. 923. 1278

Daytime Telephone number

FILED
96 APR 15 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 17 1996 BSB

NOTE: Please provide the original and one copy of the articles.

ISABELLE PIERRET
1033 WASHINGTON ST
HOLLYWOOD, FLORIDA 33019

04/10/96

SIR,

P96000033398

Please send the Certified Copy and Certificate To my
address in FRANCE when I will be between 15th APRIL AND 15th MAY.

ISABELLE PIERRET
18 LES CLAUZELS
34980 CONBAILLAUX
FRANCE

I join a stamped envelope ~~at~~ ^{for} this address in FRANCE.

Thank you very much.

Sincerely,



APR 17 1996 BSP

ARTICLES OF INCORPORATION

The undersigned incorporator(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:

TARTES EN FOLIE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1033 WASHINGTON STREET

HOLLYWOOD, FLORIDA 33019

ARTICLE III SHARES

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

COMMON STOCK TEN THOUSAND (10,000) at \$1 each par VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ISABELLE PIERRET

1033 WASHINGTON STREET

HOLLYWOOD, FLORIDA 33019

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ISABELLE PIERRET

DIRECTOR

1033 WASHINGTON ST.

HOLLYWOOD, FLORIDA 33019

JAN-PIERRE JAGUENAUD

DIRECTOR

11 RUE D'ALLUT


34170 CASTELNAU LE LEZ
FRANCE

PURPOSE : ANY LEGAL BUSINESSES

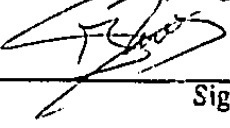
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: TARTES EN FOLIE, INC.

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

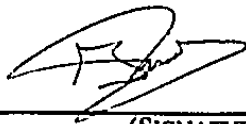
ISABELLE PIERRET
(NAME)

1033 WASHINGTON STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD / FLORIDA / 33019
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

10 APRIL 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314