5/01/ FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM (((H9, ELECTRONIC E TO: FAX: (305) 541-3770 960000006183))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: FRENCH KIDS, INC. FAX AUDIT NUMBER: H96000008183 CURRENT STATUS: REQUESTED DATE REQUEBTED: 05/01/1996 TIME REQUESTED: 14:50:01 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003256 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document, (((H98000008183))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 01:06:4

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# ARTICLES OF INCORPORATION OF FRENCH KIDS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate (s) thumselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation is: FRENCE KIDS, INC.

## ARTICLE II. MATURE OF BUSINESS

The general Nature of the business to be transacted by this corporation is: Rutail and import of garments and any other valid an legal purposes and....

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, and licenses, in the State of Plorida, and in all other states and countries.

To conduct debts an borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

Carmen Roque, Esq. 3191 Caral Way # 1010 Miani, 7-1 33145 (305) 935.6446 75N. 0285110To purchase the corporate assets of any other corporation and ongage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all rights, power and privileged of ownership, including the right to vote such stock.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorizes to have outstanding at anytime is: 100 (one hundred) shares of common stock having a nominal of \$1.00 per value.

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: \$100.00 (One bundred dollars).

### ARTICLE V. THEN OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. ADDRESS

The initial post office address of the initial office of this corporation in the State of Florida is:

5829 S.M. 72nd Street, Mismi, Florida 33143

The Board of Directors may, from time to time, move the principal office to any other address in Plorida.

# ARTICLE VII. DIRECTORS & OFFICERS

#### Directors

The corporation shall have 2 Director(s) initially.

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The number of Director(s) may be increased or diminished from time to time, by-laws adopted by the stockholders, but shall never be less than one:

DOMINIOUR TASCHER DIEGATOR

MARIE ANGE TASCHER , DIRECTOR

Officers

PRESIDENT, Dominique Tascher VICE PRESIDENT, Marie Ange Tascher SECRETARY, Marie Ange Tascher TREASURER, Marie Ange Tascher

#### ARTICLE IX. SUBSCRIBERS

The name(s) and post office address(es) of each subscriber to these Article of Incorporation is:

NAME

ADDRESS

Dominique Tascher

5829 S.W. 72nd Street, Minmi, FL 33143

Marie Ange Tascher

5829 S.W. 72nd Street, Miami, FL 33143

# ARTICLE X. REGISTERED OFFICE AND REGISTRACU AGRET

The registered office shall be: 5829 S.W. 72nd Street, Miami, Florida 33143, and the registered agent shall be: Marie Ange Tascher.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

RECIPIER ACRAT

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#### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

MOTARY CERTIFICATE

STATE OF FLORIDA COUNTY OF DADE

I HERREY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared <u>Dominique Tascher and Marie Anga Tascher</u>, to me known to be the person(s) described as subscriber(s) in andwho executed the foregoing described Articles of Incorporation, and they acknowledged before me that they subscribed their names hereto for the purpose therein expressed.

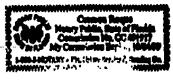
WITNESS my hand and official seal at Miami, Dade County, Florida, this 15 day of May, 1996.

My commission expires:

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NOTARY PUBLIC
State of Florida at Large

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