

P96000075610

TRANSMITTAL LETTER

96 SEP -9 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000001842300
-03/09/96--01040--006
MINIMUM \$78.75 MINIMUM \$78.75

SUBJECT: Dior et Argent Reserven, Inc.
(Proposed corporate name - must include suffix)

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:

Linda Morris Green

Name (printed or typed)

10200 N. Armenia Ave. #2703

Address

Tampa, Florida, 33612

City, State & Zip

(813) 915-9899

Daytime Telephone number

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

9-11-96

ARTICLES OF INCORPORATION

FILED
96 SEP -9 PM 2:30
SECRET
TALLAHASSEE, FLA
FLORIDA

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:

Dior et Argent Reserven, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10200 N. Armenia Ave. Ste. #2703
Tampa, Florida 33612

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Linda Morris Green
10200 N. Armenia Ave. Ste. 2703
Tampa, Florida 33612

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):

Linda Morris Green and Joseph McConnell Dear
10200 N. Armonia Ave. Ste.#2703
Tampa, Florida 33612

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

5th day of September, 19 96.

Linda Morris Green
Signature

Joseph McConnell
Signature

Signature

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 sections 607.0501 or 617.0501, 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: Dior et Argent Resources, Inc.

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

Linda Morris Green

(Name)

10200 N. Armenia Ave. Ste #2703

(P.O. Box NOT acceptable)

Tampa, Florida 33612

(City/State/Zip)

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 Linda Morris Green

DATE 5th September 1996