

P960000081284

10/1/96
11:44 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000013745 0)))

TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: DENIS GAUTHIER
073542003667
CONTACT: DENIS GAUTHIER
PHONE: (305) 925-0435
(305) 925-0185

ACCT#:

FAX #:

NAME: LES PRODUCTIONS PHILIBER USA, INC.
AUDIT NUMBER.....H96000013745
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT' NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **
** INVALID SELECTION...PLEASE RE-ENTER **
ENTER SELECTION AND <CR>:

FILED
96 OCT - 1 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 OCT - 1 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT - 1 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5666747072
296101-0101
06/2/96

H96000013745

**ARTICLES OF INCORPORATION
OF**

LES PRODUCTIONS PHILIBER USA, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: LES PRODUCTIONS PHILIBER USA, INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:
315 JOHNSON STREET.
HOLLYWOOD FL 33019

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: JACQUELINE LESSARD
315 JOHNSON STREET
HOLLYWOOD FL 33019

Which is also known as the registered office.

JACQUELINE LESSARD
499 E. Sheridan st. # 310
Dania Fl. 33004 TEL. 305-925-0435

H96000013745

FILED
96 OCT - 1 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000013745

ARTICLE V11. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is.:

JACQUELINE LESSARD
315 JOHNSON STREET
HOLLYWOOD FL 33019

ARTICLE V111. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE 1X. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is.:

JACQUELINE LESSARD
315 JOHNSON STREET
HOLLYWOOD FL. 33019

ARTICLE X1. AMENDMENT

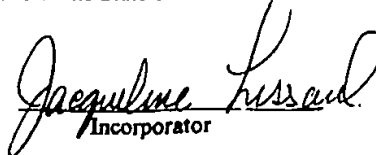
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H96000013745

FILED
96 OCT 1 PM 3:24
SEC. OF STATE
TALLAHASSEE, FLORIDA

H96000013745

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 27TH day of SEPTEMBER, 1996


Incorporator

STATE OF FLORIDA)

:SS

JACQUELINE LESSARD

COUNTY OF BROWARD)

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: JACQUELINE LESSARD known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

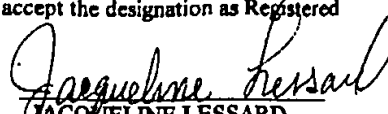
WITNESS my hand and official seal in the State and County named above this 27TH day of SEPTEMBER, 1996


Notary Public, State of Florida at large.

My Commission Expires:

DENIS GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JUNE 24 1997
NO. CC 297272
BONDED THRU GENERAL INS. UND.

I JACQUELINE LESSARD by execution hereof, accept the designation as Registered Agent of this Corporation


JACQUELINE LESSARD

-3-

H96000013745

796000081284

Productions Philiber USA Inc
315 JOHNSON STREET
HOLLYWOOD FL. 33019

500002263915--2
-08/11/97--01171--001
*****35.00 *****35.00

*Productions Philiber USA Inc.
C/o Jacqueline Lessard
315 Johnson St.
Hollywood, FL 33019*

RECEIVED
97 MAY 30 AM 8:23
DIVISION OF CORPORATIONS

711-7811
97 AUG -4 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*KEGUD
8/5*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 18, 1997

PRODUCTIONS PHILIBER USA INC.
C/O JACQUELINE LESSARD
315 JOHNSON STREET
HOLLYWOOD, FL 33019

SUBJECT: LES PRODUCTIONS PHILIBER USA. INC.
Ref. Number: P96000081284

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

THE DISSOLUTION MUST BE RETURNED ALONG WITH THE CHECK.
ENCLOSED IS A NEW FORM FOR ARTICLES OF DISSOLUTION IN CASE IT
WAS MISPLACED.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 897A00036783

RECEIVED

97/05-4

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1997

PRODUCTIONS PHILIBER USA INC. (2ND MAILING)
C/O JACQUELINE LESSARD
315 JOHNSON STREET
HOLLYWOOD, FL 33019

SUBJECT: LES PRODUCTIONS PHILIBER USA. INC.
Ref. Number: P96000081284

We have received your document for LES PRODUCTIONS PHILIBER USA. INC.
However, the enclosed document has not been filed and is being returned to
you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a
breakdown of the fees. Please return a copy of this letter to ensure your money is
properly credited.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each
certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 397A00030700

*C/o Jacqueline Lessard
315 Johnson Street
Hollywood, FL 33019*

*sent
check
back
7/18*

RECEIVED
97 JUL 17 PM 3:46
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1997

PRODUCTIONS PHILIBER USA INC.
315 JOHNSON STREET

SUBJECT: LES PRODUCTIONS PHILIBER USA. INC.
Ref. Number: P96000081284

We have received your document for LES PRODUCTIONS PHILIBER USA. INC.
However, the enclosed document has not been filed and is being returned to
you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a
breakdown of the fees. Please return a copy of this letter to ensure your money is
properly credited.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each
certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 397A00030700

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LES PRODUCTIONS PHILIBER USA, INC.

SECOND: The articles of incorporation were filed on: OCTOBER 1st, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 20 day of MAY, 19 97

Signature

Jacqueline Lessard Pres 05/20/97
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JACQUELINE LESSARD

(Typed or printed name)

PRESIDENT

(Title)

Denis Gauthier
DENIS GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JUNE 24 1997
NO. CC 297272
BONDED THRU GENERAL INS. UND.