P96000095392

July 9, 1996

Secretary of State Corporation Division State of Florida Tallahassee, Florida 32304

Re:

L'Atelier de Provence, Inc.

800001891348 -07/11/95-01032--013 ****122.50 ****122.50

Gentlemen:

Enclosed herewith are the articles of incorporation together with a copy of said articles for L'Atelier de Provence, Inc. and our check in the amount of \$122.50 as follows:

Filing fee	\$ 35.00
Registered Agent	35.00
Certified Copy	 52.50

TOTAL

\$ 122.50

Respectfully Submitted,

Patrice Soulard

L'Atelier de Provence, Inc.

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

W96-14662



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 12, 1996

PATRICE SOULARD 10567 ACME RD. WEST PALM BEACH, FL 33414

SUBJECT: L'ATELIER DE PROVENCE, INC. WORKSHOP FROM PROVENCE Ref. Number: W96000014662 L'A JER DE PROVENCE

We have received your document for L'ATELIER DE PROVENCE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

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) 487-6052.

Sandy Ng Document Specialist

Letter Number: 496A00034058

CERTIFICATE OF INCORPORATION

FIL.ED

OF

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L'ATELIER DE PROVENCE, INC.

TÄLLAHASSEE. FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statues of the said State of Florida.

ARTICLE I

The name of this corporation shall be: L'Atelier de Provence, Inc.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

10567 Acme Road West Palm Beach, Florida 33414

AŔTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

Patrice Soulard 10567 Acme Road West Palm Beach, Florida 33414

ARTICLE IX

The name and street address of the members of the first Board of Directors of this corporation are as follows:

Patrice Soulard 10567 Acme Road West Palm Beach, Florida 33414

Muriel Valette 10567 Acme Road West Palm Beach, Florida 33414

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Patrice Soulard, being a natural person, competent to contract, has hereunto set her hand this 9th day of July, 1996.

Patrice Soulard, Chairperson

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First: That L'Atelier de Provence, Inc. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the town of Lantana, county of Palm Beach, State of Florida, has named Patrice Soulard, located at 10567 Acme Road, West Palm Beach, Florida 33414, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Patrice Soulard, Resident Agent

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