MINANTEDEN SUBS

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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SUBJECT: FRANCE	(Proposed corpo		2.44.
Enclosed is an original an	d one (1) copy of tl	ne Articles of Incorpo	ration and a check for:
X \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
FROM:	LegalMark	: International	Inc.
1/		Name	
	4262 Nort	chlake Blvd.	97 MAR -4 PH IO: 51
	Address ST L		
	Palm Bead	ch Gardens, FL 3	33410 PH IO: 51
	(City, State & Zip	51 51
// `	(561) 6 9°	I - 49 79	
	Daytii	me Telephone Number	
		2/1	n263

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: FRANCE WORLD CONTACTS INC.

97 MAR -4 PH IO: 51
SECRETARY OF STATE
TAIL ANASSES FOR FRIDE

ARTICLE II - PRINCIPAL OFFICE

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

4521 P.G.A. Blvd. Suite 158 Palm Beach Gardens, Florida 33418

ARTICLE III - SHARES

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

2,000 shares of common stock, with no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LegalMark International Inc. 4262 Northlake Blvd. Palm Beach Gardens, Florida 33410

ARTICLE V - INCORPORATOR(S)

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

LegalMark International Inc. 4262 Northlake Blvd. Palm Beach Gadens, Florida 33410

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3^{rd} day of March, 1997.

LegalMark International Inc.

(Pres.)

Signature

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:

FRANCE WORLD CONTACTS INC.

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

LegalMark International Inc.

4262 Northlake Blvd. Palm Beach Gardens, Florida 33410

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.

