

P97000031180

Mr. Jean-Louis Millot
6278 N. Federal Highway, Suite #111
Fort Lauderdale, FL 33308-1916
Tel: (954) 943 6057
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April 4, 1997

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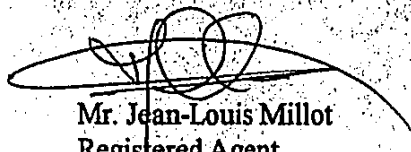
Dear Sirs,

I would like to reopen the corporation I closed in June of 1996.

Enclosed are the old and the new articles of incorporation along with a check for \$122.50 (one hundred twenty two dollars and fifty cents).

My EIN was 65-0519728, the document number for my corporation was P94000051047. I would like to know if these numbers will remain the same. I also would like to receive an application for Florida Sales Tax Collection and the Federal form for filing an S-Corporation, if you happen to have them available.

I shall be looking forward to hearing from you in the very near future.


Mr. Jean-Louis Millot
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 AM 11:39

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 5, 1996

Jean Louis Millot
6278 N. Federal Hwy., Suite 111
Ft. Lauderdale, FL 33308

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DIVISION OF CORPORATIONS
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Re: Document Number P94000051047

The Articles of Dissolution dissolving AUBRAC ENTERPRISE, INC., a Florida corporation, were filed on June 3, 1996.

Should you have any questions regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.

Louise Flemming-Jackson
Corporate Specialist Supervisor
Division of Corporations

Letter Number: 396A00028013

State of Florida
Articles of Incorporation
of

AUBRAC ENTERPRISE, INC.

FILED
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DIVISION OF CORPORATIONS
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The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is:
AUBRAC ENTERPRISE, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:
One thousand shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered office of the corporation is:
1290 SE 6th Terr.
Pompano Beach, Florida 33062
and the name of its initial Registered Agent at such address is:
Mr. Jean-Louis Millot

The initial street address of the principal office of the corporation shall be:
1290 SE Th Terr.
Pompano Beach, Florida 33062


SIXTH: The number of Directors constituting the initial Board of Directors of the corporation is two, and the names and addresses of these persons who will serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:


Mr. Jean-Louis Millot
6278 N. Federal Hwy, Suite #111
Fort Lauderdale, Florida 33308-1916

And

Mr. Jacques Rouillé
2565 NE 15th Street
Pompano Beach, Florida 33060

Dated: April 4th, 1997



Mr. Jean-Louis Millot
Incorporator

Mr. Jacques Rouillé
Incorporator

Mr. Jean-Louis Millot

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

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DIVISION OF CORPORATIONS
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In pursuance of Chapter 607.24 Florida Statutes, the following is submitted,
compliance with said Act:

AUBRAC ENTERPRISE, INC. desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the articles of incorporation, at City of
Pompano Beach, County of Broward, State of Florida, has named Mr. Jean-Louis Millot
at 6278 N. Federal Hwy, Suite #111, Fort Lauderdale, Florida 33308-1916, County of
Broward, State of Florida, as its agent to accept service of process with this state.

ACKNOWLEDGMENT:

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

By: 

Mr. Jean-Louis Millot
Registered Agent