

P97000065042

TRANSMITTAL LETTER

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

FILED
97 JUL 25 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: THE FRENCH HOESE GROUP, Inc.
(Proposed corporate name - must include suffix)

900002248129--6
-07/25/97--01089--020
*****70.00 *****70.00

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:

ALAIN COUCHOT
Name (printed or typed)

2550 N. FEDERAL HIGHWAY
Address

FORT LAUDERDALE, FL 33305
City, State & Zip

(954) 5680220
Daytime Telephone number

P. O. Box 6327

JUL 28 1997

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

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

THE FRENCH HOUSE GROUP, INC.

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

THE FRENCH HOUSE GROUP, 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 provision of
the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have
authority to issue is :
one thousand shares (1000) at \$1.00 par value.

FIFTH: The street address of the initial registered office of the corporation is:
2550 North Federal Highway
Fort Lauderdale, FL33305
and the name of its initial Registered Agent at such address is:

ALAIN COUCHOT

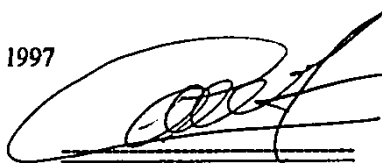
The initial street address of the principal office of the corporation shall be:
2550 North Federal Highway
Fort Lauderdale, FL33305

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SIXTH: The number of Directors constituting the initial Board of Directors of the corporation is one, and the name and address of person who is to serve as Director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

Alain COUCHOT
2550 North federal Highway
Fort Lauderdale , FL 33305

Dated: July 23, 1997



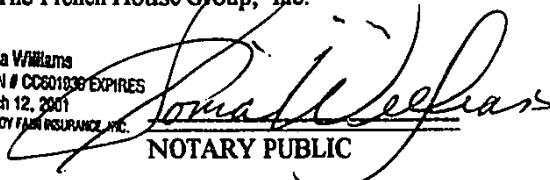
Alain COUCHOT

State of Florida :
County of Broward: SS.:595 -84 -6075

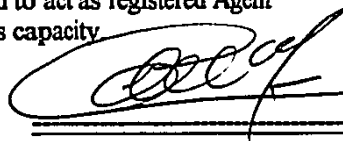
The foregoing instrument was acknowledged before me this July 23, 1997, by The French House Group, Inc.



Sonia Williams
MY COMMISSION # CC601836 EXPIRES
March 12, 2001
BONDED THRU TROY FARM INSURANCE, INC.


NOTARY PUBLIC

Alain COUCHOT , having been designated to act as registered Agent hereby agrees to act in this capacity



Alain COUCHOT

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

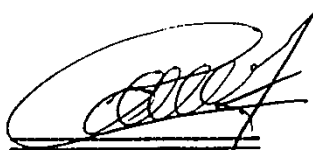
In pursuance of chapter 607.24 Florida statutes, the following is submitted , in compliance with
said act:

**THE FRENCH HOUSE GROUP, 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 Fort Lauderdale,
County of Broward, State of Florida, has named
Alain COUCHOT, 2550 North Federal Highway, Fort Lauderdale, FL
33305, County of Broward, State of Florida, as its agent to accept
service of process with this state.**

ACKNOWLEDGEMENT:

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:


ALAIN COUCHOT

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