

TRANSMITTAL LETTER

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

SUBJECT:

FRANCE 1904, Inc.

(Proposed corporate name - must include suffix)

700002348397--0
-11/17/97--01039--009
****122.50 ****122.50

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:

Miriam Guzman

Name (printed or typed)

4710 Emerald forest W #2201

Address

Orlando, Fl. 32811

City, State & Zip

(407) 2466984

Daytime Telephone number

97 NOV 26 AM 10:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1997

MIRIAM GUZMAN
4710 EMERALD FOREST W
#2201
ORLANDO, FL 32811

SUBJECT: FRANCE 1904, INC.
Ref. Number: W97000026144

We have received your document for FRANCE 1904, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of 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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 097A00055481

ARTICLES OF INCORPORATION
OF
FRANCE 1904, INC.

97 NOV 26 AM 10:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FRANCE 1904, INC..

The principal place of business of this corporation shall be: 124 W. Pine Street #158, Orlando, FL 32801

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Miriam Guzman D/P 4710 Emerald Forest Way, Orlando FL 32811

~~ARMANDO MARTINEZ~~ D/S 4710 Emerald Forest, Orlando FL 32811

Miriam Guzman D/T 4710 Emerald Forest Way, Orlando FL 32811

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Miriam Guzman D/P 4710 Emerald Forest Way #2201
Orlando, FL 32811

Lemondo Martinez D/S Emerald Forest Way #2201
Orlando, FL 32811

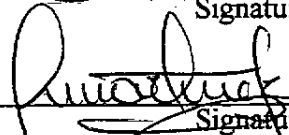
Miriam Guzman D/T Emerald Forest Way #2201
Orlando, FL 32811

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of November, 19 97



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 1904, Inc.

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

Miriam Guzman
(NAME)
4710 Emerald Forest Way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Orlando, FL 32811
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

November 7, 1997
(DATE)