

P98000003873

Renand Vertalier

Requestor's Name

818 Pennsylvania Ave., Ste 7

Address

Miami Beach, FL 33139

City/State/Zip

Phone #

600002397426--8

-01/12/98--01125--002

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE  
1-8-98

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 JAN 12 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
1-8-98

## ARTICLES OF INCORPORATION

I, the undersigned incorporator of this corporation under the Florida Statute 607, as amended, adopt the following Articles of Incorporation.

### ARTICLE I

Name

The name of the corporation is:

**L' Avenue George V, Magazine USA, Inc.**

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98 JAN 12 AM 8:01  
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### ARTICLE II

Purpose

The general nature of the business and the objects and purposes proposed to be transacted and carried on by and powers of this corporation are to do any and all of the this herein mentioned, as fully and to do the same extent as natural persons might or could do, viz :

To purchase, lease or otherwise acquire, own, hold, use, improve, build upon, contract, equip, license, manage and operate, mortgage, sell, let, convey or otherwise dispose of, real and person property, either with or without the State of Florida, in the United States, and in foreign counties, and any interest therein, necessary or convenient for the purposes herein expressed, including stores, plants and commissaries to be used in or in connection with its business.

To Acquire, hold own dispose of and generally deal in grants, concessions, franchises and contracts of every kind, to cause to formed, to promote and to aid in any way in the formation of any corporation.

To act as financial, business and purchasing agent for domestic and foreign corporations, individuals, partnerships, associations, state government or other bodies business or for the exercise of its corporate rights, privileges of franchises, or for any other lawful purpose of its incorporation, to issue bonds, promissory notes, bulls of exchange, debentures and other obligations and evidences of indebtedness payable at a specified time of time or times, of payable upon the happening of a specified event or events, secured or for any of the other objects of its business to secure the same by mortgage or mortgages, or deed or property, rights, privileges or franchises.

To enter into, make and perform contracts of every kind with any person, firm association, partnership, syndicate, entity, or corporation, domestic or foreign, municipality, body politic, county, territory, state, government, or colony or dependency thereof, domestic or foreign.

To purchase or otherwise acquire, hold , sell exchange , pledge, hypothecate, underwrite , deal in an dispose of stocks, notes, debentures, or other evidences of indebtedness and obligations and securities of any corporation, company, association, partnership , syndicated, entity or person, domestic or foreign , or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision or department thereof, any certificates or receipts of any kind representing or evidencing any interest in any such stock, bonds, notes, debentures, or other evidences of indebtedness and obligations and securities for the acquisition of any such stock, bonds, notes, debentures, evidences of indebtedness, obligations, securities, certificates, or receipts purchased or required by in, and while the owner or holder of such documents, to exercise all the rights of ownership in respect thereof, and to the extent now or hereafter permitted by law, to aid by loan , subsidy, guarantee, or otherwise, stock issuing, creating or responsible for any such documents.

To have offices, conduct its business, and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories and colonies of the United States, and in foreign countries, without restrictions as to place or amount.

To engage in the import and export of food , stuffs for sale at the wholesale and retail level and so sell food stuffs in the wholesale and retail level.

In general, to carry on any cause to be done or performed each, any and all of the acts and things above enumerated, or otherwise granted or permitted by law, and any and all other acts and things insofar as the same may be incidental to or included in any or all of the general powers given, and to do all the acts and things and conduct any carry on all business and enterprises to do the same extent a any natural person which is not specifically prohibited by law of the State of Florida, United States of America, any rule or regulation promulgated thereunder.

The said corporation may perform any part of its business outside the State of Florida, in other States, territories, or possessions of the United States, and in all foreign countries.

### **ARTICLE III**

#### **Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is **ten thousand (10,000)** shares of common stock of on Dollar (\$ 1) per value.

### **ARTICLE IV**

#### **Voting Rights**

Except as otherwise provided by laws, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE V**  
**Duration**

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation .

**ARTICLE VI**  
**Pre-emptive Rights**

Every shareholder , upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their a share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII**  
**Initial Registered Office, Agent and Principal Address**

The street address of the registered office of this corporation is : **818 Pennsylvania Ave., Miami Beach, Suite 7, Miami Beach FL 33139**, and the name of the initial registered agent of this corporation at that address is **Renaud Vertalier** .

**ARTICLE VIII**  
**Director**

The initial number of directors of this corporation shall be one (1) The number of directors may be wither increased or decreased form time to time by the by-laws but shall never be less than one (1) . The names and addresses of the number of the first board of directors

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who, subject to the provisions of the Certificate of Incorporation, by the by/laws and Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are :

NAME  
**Renaud Vertalier**

ADDRESS  
**818 Pennsylvania Ave., # 7**  
**Miami Beach, FL 33139**

**ARTICLE IX**  
**Subscribers**

The name of the subscriber of these Articles of Incorporation are as follwos:

NAME  
Renaud Vertalier

ADDRESS  
818 Pennsylvania # 7  
Miami Beach, FL 33139

**ARTICLE X**  
**Indemnification**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI**  
**Records and Documents**

The Corporation shall have the further right and power to :  
From time to time determine whether and to what extent and what times and places, and under what conditions and regulations, the accounts and books of this corporation (other than the stock books) or any of them shall be open to inspections of stockholders, and no stockholder shall have any right of inspection and account book of documents of this corporation except as conferred by state, unless authorized by a resolution of the shareholders or board of Directors.

The Corporation may in its by/laws confer powers upon its Board of Directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statue. Both stockholders and directors shall have power, if the by/laws so provide, to hold their respective meetings, and to have one or more officers within or without the Satutes of the State of Florida, and to keep the books of this corporation (subject to the provisions of the Satutes of the State of Florida ) outside the State of Florida, at such places as may form time to time be designated by the Board of Directors.

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The Corporation reserves the right to amend, alter change, or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by stature; and all rights conferred upon Stockholders herein are granted subject to this reservation.

Dated this 8 th day, of January 1992.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE OR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS AMY BE SERVED, IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED :

First- That **L' Avenue George V, Maganzine USA, Inc.,** Incorporated to organize or qualify under the laws of the State of Florida, with its principal place of business at :  
**818 Pennsylvania Ave., Suite 7 , Miami Beach FL 33139 , Renaud Vertalier** as its Agent to accept services of process within Florida.

Signature : \_\_\_\_\_

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of duties .

Signature : \_\_\_\_\_

Title : Registered Agent \_\_\_\_\_

Date : ~~12/30/97~~ .

Jan. 8, 1998

**FILED**  
98 JAN 12 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA