

5/06/98

P98000041136

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

9:29 AM

((H98000008571 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LE MORBIHAN, INC.

AUDIT NUMBER.....H98000008571

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

**EXPIRATION DATE**

5-1-98

Connect: 00:02:04

FILED

98 MAY -6 AM 7:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

m 5/7/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 6, 1998

EMPIRE

SUBJECT: LE MORBIHAN, INC.  
REF: W98000010187

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide an English translation for the entity's name in your cover letter.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H98000008571  
Letter Number: 398A00024849

Vivian D. Lager  
Attorney at Law

498000008571

3174 Tamiami Trail E. • Naples, FL 34112  
Phone: (941) 774-0991 • Fax: (941) 774-1434

May 6, 1998

Via facsimile to (305) 541-3770

~~Empire Corporate Kit~~  
~~of America~~  
~~Attn: Theresa~~  
~~1492 West Flagler Street~~  
~~Miami, Florida 33135-2209~~

RE: Le Morbihan, Inc.  
Articles of Incorporation

Dear ~~Theresa~~ <sup>Becky</sup>

Attached is the corrected page for the Articles of Incorporation for Le Morbihan, Inc. As to a translation of the name, Le Morbihan is an area in France.

Thank you for your assistance. If there are any further questions or corrections please feel free to call me.

Sincerely,

*Vivian D. Lager*

Vivian D. Lager

cc: Catherine Poensin

498000008571

(5)  
**H98000008571**

**EFFECTIVE DATE**  
5-1-98

ARTICLES OF INCORPORATION  
OF

LE MORBIHAN, INC.

I, the undersigned natural person, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is LE MORBIHAN, INC..

ARTICLE II

Principal Office

The principal office of LE MORBIHAN, INC. shall be located at 6026 Lee Ann Lane, Naples, Florida, 34109.

ARTICLE III

Effective Date

The effective date of the corporation, LE MORBIHAN, INC., is May 1, 1998.

ARTICLE IV

Duration

The duration of the corporation shall be perpetual.

ARTICLE V

Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida General Corporation Act, Chapter 607 of the Florida Statutes.

FILED  
98 MAY -6 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by:

Vivian D. Lager, Esq.  
9955 Tamiami Trail N., Suite 3  
Naples, FL 34108  
(941) 596-0982

FBNo. 0039365

**H98000008571**

H98000008571

ARTICLE VI

Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock", of the par value of One dollar (\$1.00) per share.

ARTICLE VII

Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The number of directors constituting the initial Board of Directors shall be three (3). The names and addresses of the initial Directors are:

Jacques Allehaux  
100 Avenue de Verdun  
Vannes, France 56000

Francois LeReste  
13 Place Valencia  
Vannes, France 56000

Catherine Poensin  
21 rue de Bois le Roi  
Nailly, France 89100

ARTICLE VIII

Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

Prepared by:  
Vivian D. Lager, Esq.  
9955 Tamiami Trail N., Suite 3  
Naples, FL 34108  
(941) 596-0982

H98000008571

H98000008571

ARTICLE IX

Preemptive 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 he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X

Registered Office and Agent

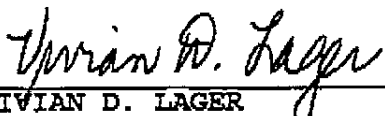
The address of the initial registered office of the corporation is 6026 Lee Ann Lane, Naples, Florida, 34109, and the name of its initial registered agent at such address is Jean Michel Pech.

ARTICLE XI

Incorporator

The name and address of the incorporator is VIVIAN D. LAGER, ESQ., 9955 Tamiami Trail North, Naples, Florida 34108.

Executed this 1st day of May, 1998.

  
VIVIAN D. LAGER

Prepared by:  
Vivian D. Lager, Esq.  
9955 Tamiami Trail N., Suite 3  
Naples, FL 34108  
(941) 596-0982

H98000008571

+H98000008571

CERTIFICATE OF ACCEPTANCE OF DESIGNATED  
REGISTERED AGENT AND REGISTERED OFFICE

In Compliance with Section 48.091, Florida Statutes and  
Section 607.0501 (3) of the Florida General Corporation Act, the  
following is submitted:

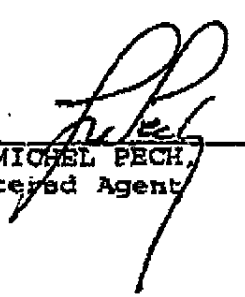
1. That La Morbihan, Inc., desiring to organize under the  
laws of the State of Florida, has named JEAN MICHEL  
PECH, located at 6026 Lee Ann Lane, Naples, Collier  
County, Florida, 34109, as its agent to accept service  
of process within the State of Florida.

Dated: May 1, 1998

  
VIVIAN D. LAGER, Incorporator

2. That, having been named to accept service of process  
for the above-stated corporation, at the place  
designated in this certificate, I hereby agree to act  
in this capacity; I am familiar with and accept the  
obligations of Section 607.0501 of the Florida General  
Corporation Act and further agree to comply with the  
provisions of all statutes relative to the proper and  
complete performance of my duties.

Dated: 5-1-98

  
JEAN MICHEL PECH,  
Registered Agent

+H98000008571

FILED  
98 MAY -6 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA