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TRANSMITTAL LETTER

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

800002593358--3
-07/20/98-01096-017
****122.50 ****122.50

SUBJECT: Papier Nouveau Incorporated
(Proposed corporate name - must include suffix)

FILED
98 JUL 20 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and 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: Daniel Coipel
Name (printed or typed)

8550 Byron Ave #2F
Address

Miami Beach FL 33141
City, State & Zip

(305) 861-8849
Daytime Telephone number

F. CHESSER JUL 23 1998

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

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Papier Nouveau Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*8550 Byron Avenue #2F
Miami Beach, FL 33141*

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

One thousand 1,000 shares of common stock having par value of one dollar \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Daniel Coipel
8550 Byron Avenue #2F
Miami Beach, FL 33141*

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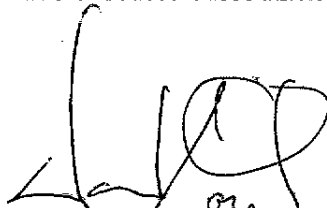
**ARTICLE V
INCORPORATORS**

The names and street address of the incorporators to these Articles of Incorporation are:

Daniel Coipel
8550 Byron Avenue #2F
Miami Beach, FL 33141

Fatima Mederos
8550 Byron Avenue #2F
Miami Beach, FL 33141

The undersigned incorporators have executed these Articles of Incorporation this 8th day of July, 1998.



Signature



Signature

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:

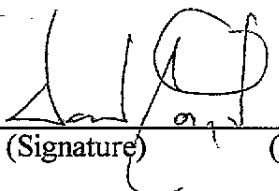
Papier Nouveau Incorporated

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

Daniel Coipel
8550 Byron Avenue #2F
Miami Beach, FL 33141

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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) 7/8/98
(Date)