

TRANSMITTAL LETTER

P9800000 70177

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

8/3/98

SUBJECT: STUDIO J. PEGGY, INC.

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

500002610445--0
-08/07/98--01045--009
*****70.00 *****70.00

FROM:

JOCELYNE LAROCHE

JOCELYNE LAROCHE
Name (printed or typed)

1004 SW 2 AVE

Address

DANIA FL 33004

City, State & Zip

954 921 8475

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG -7 AM 10:31

FILED

8-12-98
MM

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

STUDIO J PEGGY, INC.

ARTICLE II PRINCIPAL OFFICE

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

1004 SW 2 AVE
DANIA FL 33004

ARTICLE III SHARES

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

FIVE THOUSAND (5,000) COMMON SHARES \$ 1.00P.V.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOCELYNE LAROCHE
1004 SW 2 AVE
DANIA FL 33004

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TALLAHASSEE, FLORIDA

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):

JOCELYNE LAROCHE
1004 SW 2 AVE
DANIA FL 33004

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

THIRD day of AUGUST, 1998

X Jocelyne Laroche
Signature
JOCELYNE LAROCHE

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: STUDIO J. PEGGY, INC.

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

JOCELYNE LAROCHE

(NAME)

1004 SW 2 AVE

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

DANIA FL 33004

(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.

X *Joceleyne Laroche*
(SIGNATURE)
JOCELYNE LAROCHE

8/3/98

(DATE)

Louis P. Gauthier
LOUIS P. GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JANUARY 27, 1999
COMM. NO. CC 427373
Bonded Thru General Ins. Und.

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314