UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301

(850) 681-6528

FOR PICKUP BY **UCC SERVICES** 

OFFICE USE ONLY (Document #)

685531

100002622371--8 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): \*\*\*\*122.50 \*\*\*\*122.50 <u>'es</u> rois reres

Walk In Mail Out Will Wait Photocopy	Pick Up Time	Certified Copy  Certificate of Status  Certificate of Good Standing  ARTICLES ONLY
X Profit NonProfit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A. Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger	ALL CHARTER DOES S  Certificate of FICTITIOUS NAME  FICTITIOUS NAME SEARCH
Annual Report Fictitious Name Name Reservation  rdered By:	REGISTRATION/QUALIFICATION. Foreign Limited Partnership Reinstatement Trademark Other	CORP SEARCH TALLAHASSEE, FLORIE  DWG 21 AM 8: 29

O

Date:

ARTICLES OF INCORPORATION

FILED 98 AUG 21 AM 8: 29

<u>of</u>

# LES TROIS FRERES, INC. (THREE BROTHERS INCLAMASSEE, FLORIDA

The undersigned, acting as incorporators of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopt the following Articles of Incorporation:

#### ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is LES TROIS FRERES, INC., hereinafter referred to as the "Corporation".

## ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 264 NE 59 Terrace, Miami, Florida 33137.

#### ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

#### ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes for which the Corporation is organized are to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

## ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All

stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

## ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 264 NE 59 Terrace, Miami, Florida 33137, and JEAN LOUIS MORENCY is the registered agent at that office.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

JEAN LOUIS MORENCY 506 NW 41 Street Miami, Florida 33127

RONALD JEAN BAPTISTE 253 NE 59 Terrace Miami, Florida 33137 FRANCK GEORGES 253 NE 59 Terrace Miami, Florida 33137

#### ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

JEAN LOUIS MORENCY 506 NW 41 Street Miami, Florida 33127

IN WITNESS WHEREOF, I, JEAN LOUIS MORENCY, the undersigned incorporator, have signed these Articles of Incorporation on this \_/8th day of \_august, 1998 and acknowledged the same to be my act.

Jean Louis Morency

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this /8/4 day of August, 1998 by JEAN LOUIS MORENCY, who personally appeared before me at the time of notarization, and who has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Levis

PRINT: STANLEY B. LEWIS

STATE OF FLORIDA AT LARGE



\$TANLEY B LEWIS
My Commission CC407757
Expires Sep. 18, 1998
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapters 48.091 and 607.0501 of the Flow Statutes, the following is submitted, in compliance with sacts:

First—That LES TROIS FRERES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named JEAN LOUIS MORENCY located at 264 NE 59 Terrace in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of AgentACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Jean Louis Morency

DATE: <u>8//8/98</u>