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98 SEP 28 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002641183--2

-09/16/98--01062--016

*****70.00 *****70.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 E GAINES ST
TALLAHASSEE, FL 32301

RE: Maison du Charme, INC. CHARMIN
331 S Pineapple Ave
Sarasota, Fl. 34236

Charming House

To Whom It May Concern:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

PROFIT CORPORATION	
Filing Fees	35.00
Registered	35.00

70.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Incorporator

y

Madeline P Lyons

Madeline Lyons GAVE
AUTHORIZATION BY PHONE TO

CORRECT English Translation
Charming House

DATE

DOC. EXAM

P. Hall

SEP 28 1998
4



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1998

MADELINE P LYONS
331 S PINEAPPLE AVE
SARASOTA, FL 34236

SUBJECT: MAISON DU CHARME

Ref. Number: W98000021469

813 251-0744

We have received your document for MAISON DU CHARME and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 698A00047435

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the corporation shall be: Maison du Charme, Inc.

ARTICLE II
Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be: 331 S Pineapple Ave. Sarasota, Fl. 34236

ARTICLE III
Shares

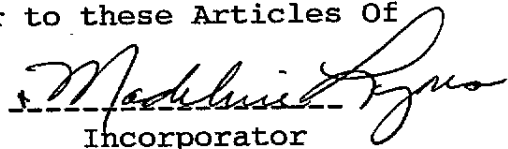
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV
Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are: Ronald Brace
720 E Fletcher Ave
Tampa, Fl. 33612

ARTICLE V
Incorporator

The name and address of the incorporator to these Articles Of Incorporation are: Madeline Lyons
3318 W Palmeira
Tampa Fl. 33629


Incorporator

ARTICLE VI
Board of Directors

The initial Board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) to serve as initial director(s) is:

PRES: Madeline P Lyons
3318 W Palmeira
Tampa, Fl. 33629

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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:


Maison du Charme, Inc.

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

Ronald E Brace
720 E Fletcher Ave
Tampa FL. 33612

Having been named as registered agent and to accept service of process service 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


Date