

CATHERINE R. HENIN-CLARK, P.A.  
COUNSELOR AT LAW  
BOARD CERTIFIED IN IMMIGRATION AND NATIONALITY LAW

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P98000083656

September 24, 1998

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

800002649678--8  
-09/28/98--01035--006  
\*\*\*122.50 \*\*\*122.50

Re: Le French Mall, Inc.

Dear Sir or Madam:

I enclose for filing Articles of Incorporation and Registered Agent Designation for Le French Mall, Inc. along with payment of \$122.50. Please return a certified copy to me. Thank you for your assistance.

Sincerely,



Catherine R. Henin-Clark

CRHC:leb  
Enclosures

FILED  
98 SEP 28 PM 4: 38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH SEP 28 1998

ARTICLES OF INCORPORATION  
OF  
LE FRENCH MALL, INC.

The undersigned, acting as incorporator of Le French Mall, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Le French Mall, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be 4840 Cypress Woods Drive #343, Orlando, Florida 32811.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

Prepared By:  
Catherine R. Henin-Clark  
Florida Bar No. 730092  
Catherine R. Henin-Clark, P.A.  
P.O. Box 2287  
Orlando, Florida 32802  
407-426-2095

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ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share. The consideration to be paid for each share shall be fixed by the board of directors and such 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, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Didier Blever, 4840 Cypress Woods Drive #343, Orlando, Florida 32811.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Didier Blever	4840 Cypress Woods Drive #343 Orlando, Florida 32811

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Catherine R. Henin-Clark	390 North Orange Avenue Suite 1800 Orlando, Florida 32801

The incorporator of the corporation assigns to this corporation its rights under Section 607.0201, Florida Statutes, to constitute a corporation, and assigns to those persons designated by the board of directors any rights the incorporator may have as incorporator to acquire any of the capital stock of

this corporation, this assignment becoming effective on the date corporate existence begins.

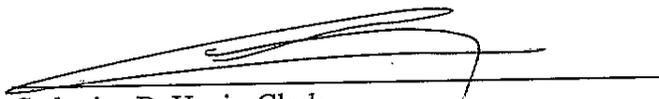
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of September, 1998.



Catherine R. Henin-Clark  
Incorporator

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Le French Mall, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 4840 Cypress Woods Drive #343, Orlando, Florida 32811, has named Didier Blever, 4840 Cypress Woods Drive #343, Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

DATED: September 24, 1998

  
\_\_\_\_\_  
Didier Blever  
Registered Agent

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98 SEP 28 PM 4:38  
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TALLAHASSEE, FLORIDA