

# P98000084361

LAW OFFICE OF  
RUDOLPH M. DI LASCIO, JR., P.A.

5798 Johnson Street  
Hollywood, Florida 33021

Tel: (954) 966-7466  
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September 29, 1998

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32314

100002652531--0  
-09/30/98-D1064-010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: New Corporation  
LE BRETAGNE, INC.

Gentlemen:

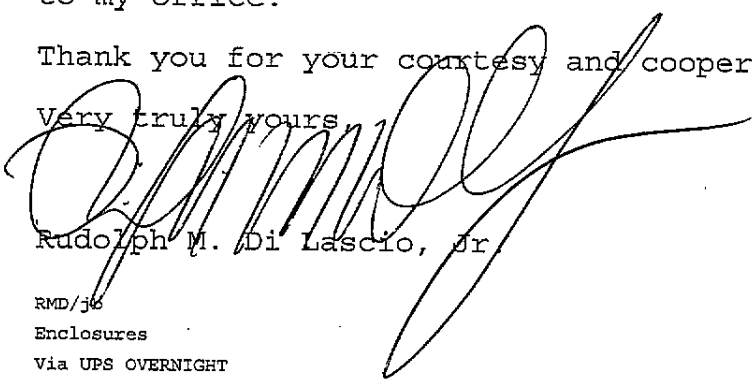
I have enclosed the following items regarding the filing of  
a new corporation:

1. Original and one copy of the Articles  
of Incorporation for the above referenced  
corporation.
2. Check in the amount of \$122.50 made payable  
to the Secretary of State representing  
the filing fee, minimum taxes and the  
cost of one certified copy.

Please file accordingly and forward the certified copy  
to my office.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

  
Rudolph M. Di Lascio, Jr.

RMD/jb

Enclosures

Via UPS OVERNIGHT

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 30 AM 8:32

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 30 AM 8:32

**ARTICLES OF INCORPORATION  
OF  
LE BRETAGNE, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation shall be **LE BRETAGNE, INC.** and the principal place of business of this corporation shall be 595-597 N. Broadwalk, Hollywood, Florida 33019.

**ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a \$1.00 par value per share.

### ARTICLE IV. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation shall be: 595-597 N. Broadwalk, Hollywood, Florida 33019, and the name of the initial Registered Agent of the Corporation at that address is: YVONNE MATHURIN.

### ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. DIRECTORS

This Corporation shall have no more than two (2) Directors. The names and street addresses of the initial members of the Board of Directors are:

YVONNE MATHURIN	- 595-597 N. Broadwalk Hollywood, Florida 33019
JEAN-PIERRE RENCK	- 595-597 N. Broadwalk Hollywood, Florida 33019

#### ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

JEAN-PIERRE RENCK President	- 595-597 N. Broadwalk Hollywood, Florida 33019
YVONNE MATHURIN Vice President	- 595-597 N. Broadwalk Hollywood, Florida 33019
GILLES MATHURIN Secretary/Treasurer	- 595-597 N. Broadwalk Hollywood, Florida 33019

#### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting requiring a unanimous vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intentions that a certain amending of these Articles of Incorporation be made.

#### ARTICLE X. SUBCHAPTER S

The Corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

#### ARTICLE XI. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

YVONNE MATHURIN  
595-597 N. Broadwalk  
Hollywood, Florida 33019

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation has hereunto set his hand and seal on this 29 day of September, 1998.

Yvonne Mathurin L.S.  
YVONNE MATHURIN

STATE OF FLORIDA

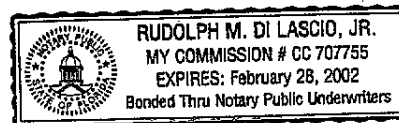
SS:

COUNTY OF BROWARD

BEFORE ME, the undersigned, personally appeared YVONNE MATHURIN, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who after being duly sworn under oath, acknowledged before me that he/she executed same for the purpose therein expressed and produced FL DRIVERS LIC as photo identification, and who executed the foregoing instrument.

WITNESS my hand and official seal in the State and County aforesaid, this 29 day of September, 1998.

Rudolph M. Di Lascio, Jr.  
NOTARY PUBLIC STATE OF FLORIDA  
My Commission Expires:



ACCEPTANCE OF DESIGNATION

AS

REGISTERED AGENT

I, YVONNE MATHURIN having been named the statutory agent of **LE BRETAGNE, INC.** do hereby accept designation as Registered Agent, and agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the registered office open.

DATED this 29 day of September, 1998.

  
YVONNE MATHURIN

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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