# P98000089339 Florida Department of State

Division of Corporations
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Division of Corporations

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Account Number: 072450003255
Phone: (305)541-3694
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## FLORIDA PROFIT CORPORATION OR P.A.

ART & MAISON, INC.

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

OF

#### ART & MAISON, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is:

ART & MAISON, INC.

#### ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

# ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The irlitial Registered Office and Agent of this Corporation shall be:

Marielle Hautoux Jaulin

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ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

2724 NORMAN DRIVE WEST PALM BEACH, FL. 33409

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#### ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be three (3) initially. The name and street address of the initial Directors are:

Marielle Hautoux Jaulin 2724 Nortnan Drive West Palm Beach, Fl. 33409 Jean Christopher Jaulin 2724 Norman Drive West Palm Beach, Fl. 33409

Pascal Periz 2724 Norman Drive West Palm Beach, Fl. 33409

#### ARTICLE VI: OFFICERS

The initial President, Vice-president, Secretary and Treasurer of the Corporation are:

Marielle Hautoux Jaulin,

President and Treasurer

Christopher Jaulin Alexis Dominguez Vice-President

Secretary

### ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

#### ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

Marielle Hautoux Jaulin 2724 Norman Drive West Palm Beach, Fl. 33409

#### ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

EMPIRE CORPORATE KIT

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

19th DAY OF OCTOBER 1998.

Martelle HARDINGS

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is: ART & MAISON, INC.

The name and address of the Registered Agent and Registered Office is:

Marielle Hautoux Jaulin 2724 Norman Drive West Palm Beach, Fl. 33409

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.

DATED: October 19, 1998

Marielle Hautoux Jaulin 755

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SECRETARY OF STATE
TALL AHASSEE FLORIDA

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