

LAW OFFICES OF
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PROFESSIONAL ASSOCIATION

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P98000089479

September 9, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

FILED
98 OCT 20 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **ELEVAGE USA, INC.**
2775 Hackney Road
Fort Lauderdale, Florida 33331

500002667895--8
-10/20/98--01004--005
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed is an original and one copy of the Certificate of Incorporation for the above named corporation, the original of which is to be filed with your office. The remittance in the amount of \$122.50 is enclosed to cover the cost of same as follows:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
Certified Copy	\$52.50

I would appreciate your preparing a certified copy and returning same to us by return mail at your earliest possible convenience.

Thank you for your prompt attention to this matter.

Very truly yours,



DAVID S. ABRAMS, ESQ.

DSA/wr

Encls.

W98-22965
Sawin
10/20



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1998

DAVID S. ABRAMS, ESQ.
2100 PONCE DE LEON BLVD., STE. 1170
CORAL GABLES, FL 33134

SUBJECT: ELEVAGE USA, INC.
Ref. Number: W98000022965

We have received your document for ELEVAGE USA, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

We are returning your check for \$122.50 to be replaced by one in the correct amount of \$78.75.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 198A00050221

**CERTIFICATE OF INCORPORATION
OF
ELEVAGE USA, INC.**

FILED
98 OCT 20 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe and acknowledge this Certificate of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be:

ELEVAGE USA, INC.

and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of 100 shares of (\$1.00) Dollar par value.

4. The principal office of the corporation shall be:

2775 Hackney Road, Fort Lauderdale, Florida 33331

5. The amount of capital with which the corporation shall begin business is One Hundred Dollars.

6. The number of the directors shall be at least one (1) and the name and post office address of the first Board of Directors and Officers is:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
AGUSTIN DUCO	President/Secretary/Treasurer	2775 Hackney Road Fort Lauderdale, FL 33331

7. The name and post office address of the incorporator to this Certificate of

Incorporation is as follows:

NAME

POST OFFICE ADDRESS

AGUSTIN DUCO

2775 Hackney Road
Fort Lauderdale, FL 33331

8. The corporation designates DAVID S. ABRAMS, ESQ., 2100 Ponce De Leon Boulevard, Suite 1170, Coral Gables, Florida 33134, as its Resident Agent, to accept service of process within this State.

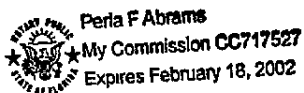
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Coral Gables, Dade County, Florida, this 10th day of September, 1998.


AGUSTIN DUCO

The foregoing instrument was acknowledged before me this 10th day of September, 1998, by AGUSTIN DUCO who is personally known to me or who provided FL Drivers License as identification and who did (did not) take an oath.

MY COMMISSION EXPIRES:


NOTARY PUBLIC



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First that ELEVAGE USA, INC., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Certificates of Incorporation at 2775 Hackney Road, Fort Lauderdale, Florida 33331, County of Broward, State of Florida, has named DAVID S. ABRAMS, located at 2100 Ponce De Leon Boulevard, Suite 1170, Coral Gables, Florida 33134, as Registered Resident Agent to accept Service of Process within this State.

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.


DAVID S. ABRAMS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared AGUSTIN DUCO, sole incorporator, to me known to be the person described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that he subscribed thereto and did so for the purpose and uses therein mentioned and that DAVID S. ABRAMS consented to the

appointment as Registered Resident Agent of the corporation to accept service of process within the State.

The foregoing instrument was acknowledged before me this 5th October ~~10~~ day of September, 1998, by DAVID S. ABRAMS who is personally known to me or who provided as identification and who did (did not) take an oath.

MY COMMISSION EXPIRES:

Florence R. Upton
NOTARY PUBLIC



Florence R. Upton
Commission # CC 761992
Expires July 23, 2002
BONDED THRU
ATLANTIC BONDING CO., INC