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To: Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**French Riviera, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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FAX AUDIT # H98000021115.4

ARTICLES OF INCORPORATION  
OF  
FRENCH RIVIERA, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be "French Riviera, Inc."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 721 S.E. 17<sup>th</sup> Street, Fort Lauderdale, FL 33316.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in 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.

Rejean Leduc  
721 S.E. 17th Street  
Fort Lauderdale, Fl. 33316  
(954) 525-4480

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Rejean Leduc, 721 S.E. 17th Street, Fort Lauderdale, Florida 33316.

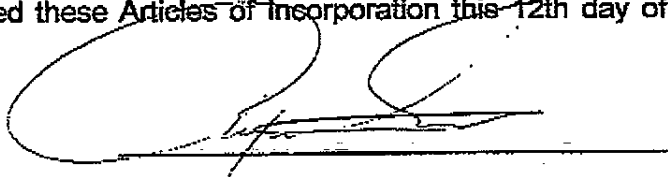
ARTICLE VI INCORPORATOR

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

Rejean Leduc  
721 S.E. 17th Street, Fort Lauderdale,  
Florida, 33316

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Directors are, Lionel Gilet, President and Sylvie Gilet Secretary, Romarin Noyer, 65 Blvd du Valclaret, 06600 Antibes.

The undersigned has executed these Articles of Incorporation this 12th day of November, 1998.

A handwritten signature in black ink, appearing to read 'Rejean Leduc', is written over a horizontal line.

Rejean Leduc , Incorporator

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**FAX AUDIT # H980000211154**

**CERTIFICATE DESIGNATING THE ADDRESS**

**AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: November 12, 1998.



Rejean Leduc  
Registered Agent

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