

P98000101304

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

SUBJECT: BRETAGNIA, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WLADIMIR ABAD
Name (Printed or typed)

8075 SW 107TH AVE. #109

Address

MIAMI, FL 33173

City, State & Zip

305 597 3992

Daytime Telephone number

800002697758--9
-11/30/98-01099-013
*****78.75 *****78.75

Dmp
12/7/98

NOTE: Please provide the original and one copy of the articles.

FILED
98 NOV 30 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Bretagnia, Inc.**

FILED
98 NOV 30 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**I.
Name**

The name of the Corporation is Bretagnia, Inc., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 8075 SW 107th Ave. #109, Miami, Florida 33173-4884. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Wladimir Abad, 8075 SW 107th Ave. #109, Miami, Florida 33173-4884.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be imports, exports and Real State.

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock, which shall be, designated Common Stock. The total number of shares the Corporation shall have authority to issue is 2,000, each share to have a par value of \$1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Wladimir Abad	8075 SW 53 rd St. Suite 313 Miami, FL 33173-4884

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: two (2). The name(s) and address (es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Jean Pierre Faouen	9801 Collins Ave. Apt. 16H Bal Harbour, FL 33154
Jean Mark Faouen	9801 Collins Ave. Apt. 16H Bal Harbour, FL 33154

IX.
No Personal Liability

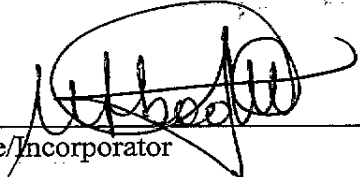
The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions


The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January 1st to December 31st of each year.



Signature/Incorporator




Date: 11/20/1998

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.



Signature/Registered Agent



Date: 11/20/1998