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Transmittal Letter

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****122.50 *****78.75

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

Subject: FRANCOISE A. LAINE, INC

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.



(Signature)

Incorporator

From: Françoise Anne Laine
(Name)

2780 S.E. 4th Street
(Address)

Pompano Beach, FL 33062
(City)

(954)783-5301
(Telephone Number)

FILED
99 JAN 19 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
1-25-99

FILED

99 JAN 19 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FRANCOISE A. LAINE, INC.

ARTICLE I NAME

The name of the corporation shall be:

FRANCOISE A. LAINE, INC.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

FRANCOISE A. LAINE, INC.

2780 S.E. 4TH STREET

POMPANO BEACH, FL 33062

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 (Two Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Francoise Anne Laine

2780 S.E. 4th STREET

POMPANO BEACH, FL 33062

ARTICLE V INCORPORATOR

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

FRANCOISE ANNE LAINE

2780 S.E. 4TH STREET

POMPANO BEACH, FL 33062

The undersigned has executed these Articles of Incorporation this
16th day of JANUARY 1999.

(Signature)

Incorporator

FILED

99 JAN 19 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

1. The name of the corporation is:

FRANCOISE A. LAINE, INC.

2. The name and address of the registered agent and office is:

Francoise Anne Laine

2780 S.E. 4th Street

Pompano Beach, FL 33062

Signature:



Title:

Incorporator

Date:

1/16/99

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 HERBY 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:



Date:

1-16-1999