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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

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FLORIDA PROFIT CORPORATION OR P.A.

LE PAQUERETTE INC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 1999

EMPIRE

The Margarita Inc.

SUBJECT: LE TULIPE, INC.

REF: W99000003233

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE NAME CONFLICT IS TULIP CORPORATION.

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Neysa Culligan Document Specialist

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED, have executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

<u>ARTICLE I</u>

The name of the Corporation shall be:

LE PAQUERETTE, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual

ARTICLE III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country,

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 300 shares, having an individual par value of \$100.00 each, and there shall be only Common class stock on this corporation.

PREPARED BY:

CARLOS GRANIZO ACCOUNTANT 10920 W. FLAGLER ST.#204 MIAMI, FLORIDA 33174 305)661-3227

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ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this incorporation shall be:

GABRIELA NEVAREZ 2333 BRICKELL AVE, APT # 1804 MIAMI, FL. 33129

ARTICLE VI

The initial Board of Directors shall consist of three persons and the names of those persons who are to serve as initial directors are:

GABRIELA NEVAREZ ENRIQUE VASQUEZ TRIVINO JUAN GOMEZ BRIZ

PRESIDENT/SECRETARY VICE PRESIDENT TREASURER

ARTICLE VII

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

GABRIELA NEVAREZ 2333 BRICKELL AVE, APT # 1804 MIAMI, FL. 33129

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of January 1999.

GABRIELA NEVAREZ

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in

First-That

LE PAQUERETTE, INC. (Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of

Florida has narged

GABRIELA NEVAREZ 2333 BRICKELL AVE, APT # 1804 MIAMI, FL. 33129

(Street address and number of building, Post Office Box address not acceptable)

City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Register Agent

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STATE OF FLORIDA)

COUNTY OF DADE)

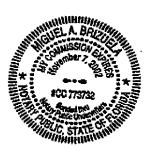
BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared GABRIELA NEVAREZ, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 27th day of January 1999.

NOTARY PUBLIC, State of Florida

at Large

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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