

799000058938

TRANSMITTAL LETTER

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

800002916728--7
-06/28/99-01052-013
*****78.75 *****78.75

SUBJECT: CHAMPS ELYSSEES ANTIQUES, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Christine Marchand-Manze

Name (Printed or typed)
Lusor Consultants, Inc.
Christine Marchand-Manze
6163 Amberwoods Dr.
Boca Raton, Address

6163 Amberwoods Dr.
Boca Raton FL 33433
City, State & Zip

561-447-9370
Daytime Telephone number

FILED
99 JUN 28 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN JUN 30 1999

**ARTICLES OF INCORPORATION
OF
CHAMPS ELYSEES ANTIQUES, INC.**

FILED
99 JUN 28 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of this corporation is **CHAMPS ELYSEES ANTIQUES, INC.**

ARTICLE II

This corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Department of State, Division of Corporations.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office and principal office of this corporation is: 6163 Amberwoods Drive, Boca Raton, FL 33433, and the name of the initial registered agent of this corporation at that address is Christine Marchand-Manze.

ARTICLE VI

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time, as provided in the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Marie-Josée Santini

Domaine du Lac Bleu
Rue du Lac, Calas
13480 - Cabries - France
94TZ86696

Passport #:

Nicolas Santini	Domaine du Lac Bleu Rue du Lac, Calas 13480 - Cabries - France
Passport #:	96DZ22059
Claude Santini	Domaine du Lac Bleu Rue du Lac, Calas 13480 - Cabries - France
Passport #:	96DZ22060

ARTICLE VII

The initial officers of the corporation shall be:

President: Marie-Josée Santini

Vice-President: Nicolas Santini

Secretary: Claude Santini

The name and address of the persons signing these Articles of Incorporation is:

Marie-Josée Santini	Domaine du Lac Bleu Rue du Lac, Calas 13480 - Cabries - France
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Nicolas Santini	Domaine du Lac Bleu Rue du Lac, Calas 13480 - Cabries - France
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Claude Santini	Domaine du Lac Bleu Rue du Lac, Calas 13480 - Cabries - France
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ARTICLE VIII

The power to adopt, alter, amend, or repeal By-laws shall be vested solely in the shareholders.

ARTICLE IX

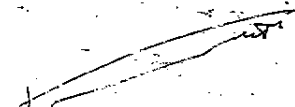
The corporation shall indemnify the officers or directors, or any former officers or directors, to the full extent provided by law.

ARTICLE X

These Articles of Incorporation may be amended only by the shareholders.

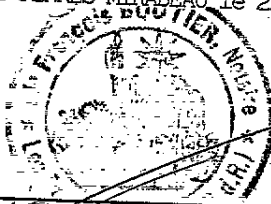
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 21 day of June, 1999.

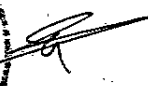
Jé soussigné Maître François BOUTIER, Notaire
aux PENNES MIRABEAU (BdR), certifie que les
signatures apposées ci-contre, émanent bien
de Mme Marie Josée SANTINI, et de
Mrs SANTINI Nicolas et Claude.
Les PENNES MIRABEAU le 21 Juin 1999.


Marie-Josée Santini, Subscriber


Nicolas Santini, Subscriber


Claude Santini, Subscriber



NOTARY PUBLIC  FRANÇOIS BOUTIER,
NOTARY, LIFE APPOINTMENT.

COUNTRY OF FRANCE
COUNTY OF

* The foregoing instrument was sworn to, subscribed, and acknowledged before me
this 21 day of June, 1999, by Marie-Josée Santini, Nicolas Santini and Claude Santini,
who are personally known to me and who did take an oath or have produced
_____ as identification.

Signature of Notary Public
My commission expires:

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.


Christine Marchand-Manze

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was sworn to, subscribed, and acknowledged before me
this ____ day of June, 1999, by Christine Marchand-Manze, who is personally known to me
and who did take an oath or has produced _____ as identification.

Signature of Notary Public
My commission expires:

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this ____ day of June, 1999.

Marie-Josée Santini, Subscriber

Nicolas Santini, Subscriber

Claude Santini, Subscriber

COUNTRY OF FRANCE
COUNTY OF

The foregoing instrument was sworn to, subscribed, and acknowledged before me this ____ day of June, 1999, by Marie-Josée Santini, Nicolas Santini and Claude Santini, who are personally known to me and who did take an oath or have produced _____ as identification.

Signature of Notary Public
My commission expires:

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

Christine Marchand-Manze

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 24 day of June, 1999, by Christine Marchand-Manze, who is personally known to me and who did take an oath or has produced _____ as identification.



Signature of Notary Public
My commission expires: