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900002920649--8 -07/01/99--01041--011 \*\*\*\*\*70.00 \*\*\*\*70.00 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): l'ementine Liternational nuestments Walk In Pick Up Time Certified Copy Maii Out Certificate of Status Will Wait Certificate of Good Standing Photocopy ARTICLES ONLY LL ALL CHARTER DOCS **NEW FILINGS** AMENDMENTS THE PARTY OF THE PAR Profit Amendment NonProfit Resignation of R.A. Officer/Director Limited Liability Certificate of FICTITIOUS NAM Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger FICTITIOUS NAME SEARCH CORP SEARCH ESOTHER FILINGS REGISTRATION/QUALIFICATION# Annual Report Fictilicus Name Limited Partnership Name Reservation Reinstatement Trademark

#### **ARTICLES OF INCORPORATION**

1. The name of the Corporation shall be and is:

#### CLEMENTINE INTERNATIONAL INVESTMENTS, INC.

- 2. The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.
- 3. The general purpose of the Corporation shall be any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.
  - 4. The address of the principal office and the mailing address of the corporation are:

10010 South Federal Highway Port St. Lucie, FL 34952

- 5. The aggregate number of shares of stock of the Corporation shall be Seven hundred fifty (750) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Seven Hundred Fifty and No/100 (\$750.00) Dollars. Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.
- 6. The street address of its initial registered office and the name of its initial registered agent at such address are:

Diana Goldman 1858 SE Port St. Lucie Boulevard Port St. Lucie, FL 34952

7. The initial Board of Directors for the Corporation shall be one, his name and address being:

Franck Sadoun 255 rue Gallieni 92100 Boulogne, France

8. The names and address of the incorporator hereof is:

Diana Goldman 1858 SE Port St. Lucie Boulevard Port St. Lucie, FL 34952

IN WITNESS WHEREOF, DIANA GOLDMAN, the Incorporator, has hereunto set her
name and seal this 25 day of Jum, 1999.
Diana Goldman
Diana Goldman
ACKNOWLEDGMENT
STATE OF FLORIDA ) COUNTY OF ST. LUCIE )
Before me, a Notary Public in and for said State and County personally appeared DIANA
GOLDMAN who is ( ) personally known to me or who has ( ) produced
as identification, who acknowledges herself to be the Incorporator of CLEMENTINE
INTERNATIONAL INVESTMENTS, INC. and that she signed her name to its Articles of
Incorporation for the purposes herein contained and to have the same recorded and filed as such.
Py WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this 35 day
of June, 1999.
Notary Public  (Seal)  OFFICIAL NOTARY SEAL SHERIDAN H MORTENSEN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC557692 MY COMMISSION EXP. JUNE 2,2000

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That CLEMENTINE INTERNATIONAL INVESTMENTS, INC. (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named DIANA GOLDMAN, 1858 SE Port St. Lucie Boulevard, Port St. Lucie, FL 34952, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

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

Diana Goldman

1858 SE Port St. Lucie Boulevard

Port St. Lucie, FL 34952

