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Scott D. LaRue
Attorney at Law

1100 Cleveland Street, Suite 1617 Clearwater, Florida 33755 (813) 443-1436

June 25, 1999

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

Re:

Articles of Incorporation, Antoine, Incorporated

Dear Sir or Ma'am:

Please file the Articles of Incorporation for Antoine, Incorporated.

An original and a copy of the Articles are enclosed along with an Acceptance or Designation as Registered Agent and a check in the amount of \$70.00 dollars. The check represents payment of the following fees:

Filling Fees:

\$35.00

-06/28/39--01086--004

Registered Agent Designation:

\$35.00

*****70.00 *****70.00

Total:

\$70.00

Please send the date-stamped copy of the Articles to me at the address set forth above. If you have any questions, please contact my office.

/ery truly yours,

Scott D. LaRue

SECRETARY OF STATE ALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION OF FRANCE, INCORPORATED

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

ARTICLE I NAME

The name of the corporation is France, Incorporated.

ARTICLE II ADDRESS

The corporation's address is 136 4th Ave. NE, St. Petersburg, FL 33701.



ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

The corporation's existence will commence *June 25, 1999*; provided however, that such date is within five business days prior to the date these Articles of Incorporation are filed by the Department of State of the State of Florida. If such date is not within five business days of the date of filing, then the corporation's existence will commence on the date these articles of incorporation are filed by the Department of State of the State of Florida.

ARTICLE IV BUSINESS AND POWERS

The corporation may engage in any activity or business not prohibited by the laws of the United States or the State of Florida and will have the power and authority to do everything necessary, proper, advisable or convenient to accomplish its purposes and to do all other things incidental thereto or connected therewith which are not prohibited by law or these Articles of Incorporation.

ARTICLE V AUTHORIZED SHARES

The corporation is authorized to issue 100 shares of \$1.00 par value common stock, each of which will confer the same rights and privileges as conferred by all the other common shares of the corporation. Shareholders of the corporation will not have preemptive rights.

ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation 136 4th Ave. NE, St. Petersburg, FL 33701 and the initial registered agent at that same address is Antonio Louro

ARTICLE VII INITIAL DIRECTORS

The following individuals will be the initial directors of the corporation:

Antonio Louro

The initial directors will hold office for the first year of the corporation's existence and until their successors are duly elected and qualified, subject to their earlier resignation, or their removal from office by the shareholders of the corporation at any time with or without cause.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is Antonio Louro, 136 4th Ave. NE, St. Petersburg, FL 33701.

The undersigned incorporator has executed these Articles of Incorporation this _____ day of _______, 1999.

Antonio Louro, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts his designation as registered agent of corporation set forth below and acknowledges that he is familiar with and understands the obligations of this position.

- 1. The name of the corporation is *France, Incorpoporated*..
- 2. The name and address of the registered agent is:

Antonio Louro 136 4th Ave. NE St. Petersburg, FL 33701.

Antonio Louro

Date: 2 - 1999

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SECRETARY OF STATE
TALLAHASSEE FLORIDA