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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FRENCH ONE, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
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**ARTICLES OF INCORPORATION
OF
FRENCH ONE, CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be French One, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1731-33 N.E. 163rd Street, N. Miami Beach, Florida 33160.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of Capital Stock with a par value of \$1.00 per shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Jeanne Claire Szymura, 1731-33 N.E. 163rd Street, N. Miami Beach, Florida 33160.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Jeanne Claire Szymura, 1731-33 N.E. 163rd Street, N. Miami Beach, Florida 33160.

Prepared by: Richard Paul Birkenwald, Esq.
Florida Bar Number: 621790
2020 N.E. 163rd Street, Suite 101
North Miami Beach, FL 33162
(305) 944-3335

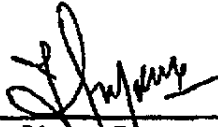
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The undersigned has executed these Articles of Incorporation this
16th day of August 1999.



Jeanne Claire Szymura
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, 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 FRECNH ONE, CORP.
2. The name and address of the registered agent and office is Jeanne Claire Szymura, 1731-33 N.E. 163rd Street, N. Miami Beach, Florida 33160.



Jeanne Claire Szymura
Incorporator

DATE: 08/16/99

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 HEREBY 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.



Jeanne Claire Szymura
Incorporator

DATE: 08/16/99

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