

P99000090277

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFTT CORPORATION OR P.A.

PHILLIPPE MARQUES 4, INC.

Certificate of Status	0
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N. Culligan, OCT 13 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 13, 1999

EMPIRE

SUBJECT: PHILIPPE MARQUES 4, INC.  
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ARTICLES OF INCORPORATION  
OF  
PHILIPPE MARQUES 4, INC.

H99000025828

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I  
NAME

The name of this corporation is: PHILIPPE MARQUES 4, INC.

ARTICLE II  
DURATION

This corporation shall exist on a perpetual basis commencing on the date of the signing of these Articles.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of engaging in import and export services and any and all other lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act, Chapter 607, Florida statutes.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, said shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V  
CAPITALIZATION

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI  
FURTHER AND OTHER POWERS

The corporation shall have all powers given to it by the laws of the State of Florida, now or hereafter, and any specific power enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE VII  
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Board of Directors is as follows: Jason Abecassis, 6270 N.W. 37<sup>th</sup> Avenue, Miami, Florida.

ARTICLE IX  
INCORPORATOR

The name and address of the person signing these Articles is:  
Jason Abecassis, 6270 N.W. 37<sup>th</sup> Avenue, Miami, Florida.

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ARTICLE XI  
INITIAL OFFICE OF THE CORPORATION

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 12 day of October, 1999.

**JASON ABRAHAM**

Myra M. Cunningham  
Notary Public, State of Florida, at large

**MYRIAM ENRIQUETZ**  
History Public - State of Florida  
My Commission Expires Oct 14, 2002  
Commission # CG703067

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

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

First-----That Philipe Marques 4, Inc., desiring to organize under the  
laws of the State of Florida with its principal office, as indicated in the  
Articles of Incorporation at City of Miami, County of Dade, State of Florida,  
has named Jason Abecassis located at 6270 N.W. 37th Avenue, Miami, Florida as  
its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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.

  
JASON ABECASSIS

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