P99000099371

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

500<u>0173749155</u>75

SUBJECT: ON	useil France	LIS D'HEL	PALDIQUE	INC
French Council	useil FRANCE of Heralds, In	orporate name - must includ	le suffix)	-
Enclosed is an original	and one(1) copy of the articles	s 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 CO	PY REQUIRED	
FROM: _	MARIAN Name (Pri	winted or typed)		l
	6530 coll	INS AUE	#329	
. -		EACH FC	33/4,	- 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
_	800 903 Daytime Tel	2262 lephone number	······································	1999 NOV SECRETI TALLAHA

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

A. Howell NOV 1 1 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

NA ME

ARTICLE I

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

The name of the corporation shall be:
The name of the corporation shall be: CONSEIL FRANCAIS D'HERALDIQUE, INC
MORTH AMERICAN CHAPTER.
ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:
6538 Collins AVE #329
MIAMI BEACH, FL. 33141 ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
ONE HUNDRED THOUSAND (100,000)
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:
MARIAN VOSS
6538 COllins AVE # 329
MIAMI BEACH FL 33/4/ ARTICLE V INCORPORATOR
The name and address of the incorporator to these Articles of Incorporation are:
MARIAN VOSS
.6538 COLLINS AVE #329
MIAMI, BEACH FL 33/41
11/7/99
Signature/incorporator Date

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

Date