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FLORIDA PROFIT CORPORATION OR P.A.  
ALYMAR INVESTMENT INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 3, 2000

DENIS GAUTHIER

SUBJECT: ALYMAR INVESTMENT INC.  
REF: W00000005848

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
ALYMAR INVESTMENT INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: ALYMAR INVESTMENT INC

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1 00 per share

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:  
499 E. SHERIDAN STREET SUITE 202  
DANIA, FL 33004

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: MARCEL DUBOIS  
499 E. SHERIDAN STREET SUITE 202  
DANIA, FL 33004

Which is also known as the registered office.

MARCEL DUBOIS  
499 E SHERIDAN STREET #202  
DANIA, FL 33004

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**ARTICLE VII. DIRECTORS**

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is:

MARCEL DUBOIS  
499 E. SHERIDAN STREET SUITE 202  
DANIA, FL 33004

**ARTICLE VIII. EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

**ARTICLE IX. PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X. INCORPORATORS**

The name and address of the person signing these Articles is:

MARCEL DUBOIS  
499 E. SHERIDAN STREET SUITE 202  
DANIA, FL 33004

**ARTICLE XI. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 3RD day of MARCH 2000

*Marcel Dubois*  
Incorporator

STATE OF FLORIDA )  
COUNTY OF BROWARD )

.SS


MARCEL DUBOIS

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: MARCEL DUBOIS known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation

WITNESS my hand and official seal in the State and County named above this 3RD. day of MARCH 2000

*Denis Gauthier*  
Notary Public, State of Florida at large.

My Commission Expires:

 DENIS GAUTHIER  
COMMISSION # CC 640447  
EXPIRES JUN 24, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC

I MARCEL DUBOIS by execution hereof, accept the designation as Registered Agent of this Corporation.

*Marcel Dubois*  
MARCEL DUBOIS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
20 MAR -6 AM 10:23

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