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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fire Number : (850)205-5387 =

Prode

Account Name : PARCORP SERVICES. LTD.

Account Number : 119990000011 []. : (877)603-2533 Phone hax Number [a] [1] 70 75 27 A-4 R-42

FLORIDA PROFIT CORPORATION OR P.A.

S GAGNARD INC.

Certificate of Status	****	0
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Fax Audit No. (((H02000027157 5)))

STATE OF FLORIDA ARTICLES OF INCORPORATION OF S GAGNARD INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:
"S GAGNARD INC."

SECOND: The street address of the initial principal office of the corporation shall be 2525 Lake Drive, #504, Singer Island, FL 33404, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 2525 Lake Drive, #504, Singer Island, FL 33404, and the name of its initial registered agent at such address is: <u>Steven Gagnard</u>.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Steven Gagnard, 2525 Lake Drive, #504, Singer Island, FL 33404

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina, 931 W. 75th Street, Ste. 137-317. Naperville, II. 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of

incorporation this 30th day of January, 2002.

Preparer Info:

David L. Surina / Parcorp Services, Ltd. 931 W. 75th Street, Ste. 137-317

Naperville, IL 60565

Fax Audit No.(((H02000027157 5)))

David L. Surina, Incorporator

SECRETARY OF STATE

Fax Audit No. (((H02000027157 5)))

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

S GAGNARD INC.

Acceptence by the Registered Agent as required in section 607.0501 (3) F.S.: Steven Gagnard, is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: January 30, 2002

Steven Gagnard

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