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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Bonnebouffe Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

2003 AUG 25 AM 9:00

### Article I. Name

The name of this Florida corporation is:  
Bonnebouffe, Inc.

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

### Article II. Address

The Corporation's mailing address is:  
Bonnebouffe, Inc.  
732 Lighthouse Drive  
North Palm Beach FL 33408

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
James R. Quick, Esq.  
Driftwood Plaza  
2151 South U.S. Highway One  
Jupiter FL 33477

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Francois Arsouze  
Judy L. O'Reilly

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

James R. Quick, Esq. | FL Bar Member 138630  
Quick Law Firm, P.A.  
Driftwood Plaza  
2151 South U.S. Highway One  
Jupiter FL 33477  
561-575-5888

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

James R. Quick, Esq.  
Quick Law Firm, P.A.  
Driftwood Plaza  
2151 South U.S. Highway One  
Jupiter FL 33477

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 25, 2003.

The undersigned incorporator executed these Articles of Incorporation on August 25, 2003.



JAMES R. QUICK, ESQ.  
by D. Stoutt as attorney-in-fact

James R. Quick, Esq. I FL Bar Member 138630  
Quick Law Firm, P.A.  
Driftwood Plaza  
2151 South U.S. Highway One  
Jupiter FL 33477  
561-575-5888

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TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

CORPORATION:  
Bonnebouffe, Inc.

REGISTERED AGENT/OFFICE:  
James R. Quick, Esq.  
Driftwood Plaza  
2151 South U.S. Highway One  
Jupiter FL 33477

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
JAMES R. QUICK, ESQ.  
by D. Stoutt as attorney-in-fact

Date: August 25, 2003

James R. Quick, Esq. | FL Bar Member 138630  
Quick Law Firm, P.A.  
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