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CLERK OF STATE
DIVISION OF CORPORATIONS

9-17-03

TRANSMITTAL LETTER

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

SUBJECT: LAFRANCE AND SIMON CONSTRUCTION AND ARCHITECTURAL DESIGN, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MAR A. LAFRANCE,
Name (Printed or typed)

60315 NW 201 LANE
Address

MIAMI FLORIDA 33015
City, State & Zip

(305) 375-3501
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
LAFRANCE & SIMON CONSTRUCTION AND ARCHITECTURAL DESIGN INC.**

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

LAFRANCE & SIMON CONSTRUCTION AND ARCHITECTURAL DESIGN INC.

ARTICLE II-GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III-CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:

40,000

PER VALUE:

\$1.00

Which shall be designated "Common shares". Each of said shares of stock shall entitle the holder thereof to one(1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence.

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DIVISION OF CORPORATIONS
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ARTICLE V-INITIAL CERTIFIED OFFICE AND INITIAL CERTIFIED AGENT:

The following shall be the street address of the initial certified office of this Corporation and the name of its initial certified agent at such address:

ADDRESS OF OFFICE:

AGENT AT SUCH ADDRESS

6315 N.W. 201 LANE
MIAMI, FL 33015

MARC A. LAFRANCE

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION.

ARTICLE VI-DIRECTORS:

There shall be a Board of Directors for this Corporation which shall consist of no less than on(1) and not more than (6) the number of the same to be fixed by the Corporate By-Laws. Each of said directors shall be of full age. Any director may removed, without cause at annual or special meeting of the stockholders where a quorum is present or by proxy, by the affirmative vote of a majority of the outstanding stock of the corporation entitled to vote at said meeting.

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ARE:

DIRECTORS:

ADDRESS:

MARC A. LAFRANCE

6315 N.W. 201 LANE
MIAMI, FL 33015

JACKSON SIMON

6315 N.W. 201 LANE
MIAMI, FL 33015

GUY LAFRANCE

6315 N.W. 201 LANE
MIAMI, FL 33015

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence or until their successors are selected or appointed and qualified.

ARTICLE VIII-SUBSCRIBERS:

NAME	ADDRESS	NUMBER OF SHARES
MARC A. LAFRANCE	6315 N.W. 201 LANE MIAMI, FL 33015	10,000
JACKSON SIMON	6315 N.W. 201 LANE MIAMI, FL 33015	10,000
GUY LAFRANCE	6315 N.W. 201 LANE MIAMI, FL 33015	10,000

ARTICLE IX-OFFICERS:

The officers of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the necessary or Assistant Secretary of this Corporation shall be as follows:

OFFICERS:		ADDRESS
MARC A. LAFRANCE	DIRECTOR	6315 N.W. 201 LANE MIAMI, FL 33015
JACKSON SIMON	DIRECTOR	6315 N.W. 201 LANE MIAMI, FL 33015
GUY LAFRANCE	DIRECTOR	6315 N.W. 201 LANE MIAMI, FL 33015
MARIE "SUZIE" SIMON	SECRETARY	6315 N.W. 201 LANE MIAMI, FL 33015
MIA LAFRANCE	TREASURE	6315 N.W. 201 LANE MIAMI, FL 33015

ARTICLE X-AMENDMENT:

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all right conferred upon stockholders herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 8th DAY OF September 2003.

Signatures of Incorporators:

MARC A LAFRANCE
MARC A LAFRANCE / DIRECTOR

JACKSON SIMON
JACKSON SIMON / DIRECTOR

GUY LAFRANCE
GUY LAFRANCE / DIRECTOR

MARIE SUZIE SIMON
MARIE SUZIE SIMON / SECRETARY

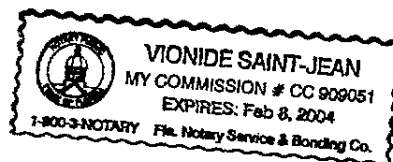
MIA LAFRANCE
MIA LAFRANCE / TREASURY

State of Florida

County of Miami Dade

The foregoing instrument was acknowledged and sworn to before me this 8th Day of September 2003

Vionide Saint-Jean
Notary Signature



CERTIFICATE DESIGNATED
CERTIFIED AGENT / CERTIFIED OFFICE

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement designating the certified agent in the State of Florida.

1-The name of the Corporation is:

LAFRANCE & SIMON CONSTRUCTION AND ARCHITECTURAL DESIGN INC.

2-The name and address of the certified agent and office is:

MARC A. LAFRANCE
6315 N.W. 201 LANE
MIAMI, FL 33015

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IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION

MARC A. LAFRANCE
Signature / Corporate Officer

Date: 9-07-03

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and obligation of section 607.325 Florida Statutes.

Signature: MARC A. LAFRANCE

I hereby certify that on this day before me, a notary public duly authorized in the State and County name above to take acknowledgments personally appeared:

NAME: MARC A. LAFRANCE to me know to be the person described as certified agent.

State of Florida

County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 8th Day of September 2003.

Vionide Saint-Jean
Notary Signature

My Commission Expires:

