

TRANSMITTAL LETTER

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FILED
MAR 14 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200001428452
-03/14/95--01132--0002
***122.50 ***122.50

SUBJECT: Dean Gaveau and Associates Inc.

(Proposed corporate name)

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

\$ 12350

#122.50 as follows #35 Filing

*#25 Designation of Registered Agent
#52.50 Certified Copy*

FROM:

Dean Gaveau

Name (printed or typed)

12757 S.W. 146 Lane

Address

Miami, FL 33186-6356

City, State, & Zip

(305) 837-7333

Telephone Number

3/14/95

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

ARTICLES OF INCORPORATION

OF

Dean Gaveau and Associates Inc.

FILED
95 MAR 14 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Dean Gaveau and Associates Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12757 S.W. 146 Lane
Miami, FL 33186-6356

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dean Gaveau
12757 S.W. 146 Lane
Miami, FL 33186-6356

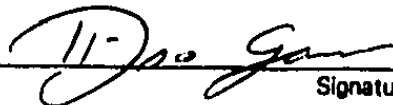
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dean Gaveau
12757 SW 146th Lane
Miami, FL 33186-6356

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of January, 1995.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

RECEIVED
MAR 14 10 51 AM '95
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

Dean Gaveau and Associates Inc.

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

Dean Gaveau

(Name)

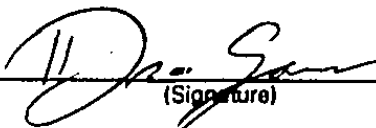
12757 S.W. 146 Lane

(P.O. Box not acceptable)

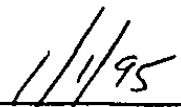
Miami, FL 33186-6356

(City/State/Zip)

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)



(Date)