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PROVENCE ET FILS, INC. LEGAL & FINANCIAL SERVICE

160005550

RECEIVED
9 JAN PM 2
DIVISION OF CORPORATION

ACCOUNT NO : 072100000032

REFERENCE : 808921 128993A

AUTHORIZATION : *Patricia Pyjute*

COST LIMIT : \$ 70.00

ORDER DATE : January 17, 1996

ORDER TIME : 11:14 AM

ORDER NO. : 808921

CUSTOMER NO: 128993A

100001691141

CUSTOMER: Mr. Jerome L. Henin
I.P.I. OF CENTRAL FLORIDA, INC

Suite 202
933 Lee Road
Orlando, FL 32810

DOMESTIC FILING

NAME: PROVENCE ET FILS, INC.

FILED
86 JAN 17 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

EXAMINER'S INITIALS:

T. BROWN JAN 18 1996

**ARTICLES OF INCORPORATION
OF
PROVENCE ET FILS, INC.**

FILED
96 JAN 17 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to incorporate under the Florida Business Corporation Act.

ARTICLE 1

Name

The name of the Corporation shall be PROVENCE ET FILS, inc.

ARTICLE 2

Principal office

The principal office of the corporation is located at 933 Lee road, suite 402, Orlando, Florida 32810, and its mailing address is the same.

ARTICLE 3

Corporate Purposes, Power and Rights

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4

Duration of the corporation

Existence of the corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the corporation shall exist perpetually unless dissolved according to law.

ARTICLE 5

Authorized Stock

The total number of shares of capital stock which the corporation has the authority to issue is 10,000 shares of common stock, with a \$1.00 par value per share.

ARTICLE 6

Registered Office and Registered Agent

The street address of the initial registered office of the corporation in the State of Florida shall be: 933 Lee road, suite 402, Orlando, Fla. 32810. The name of the initial registered agent of the corporation at the registered office shall be Jerome Henin.

ARTICLE 7

Initial board of directors

The initial board of directors shall consist of two (2) directors. The names and addresses of the persons who shall serve as directors of the corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Anthony Margaria	7 rue Alfred Laurand 92100 Boulogne France
Aghate Giganti	7 rue Alfred Laurand 92100 Boulogne France


ARTICLE 8

Incorporator

The name and address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Jerome L. Henin	933 Lee road, suite 402 Orlando, Fla. 32810

Executed this 10 day of January, 1996



Jerome L. Henin, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.



Jerome Henin, Registered Agent

Date: 10th Jan 96