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PIERRE GAUDREAU
HIDEAWAY IMPORTS, INC.
599 S. FEDERAL HIGHWAY
POMPANO BEACH, FLORIDA 33062

FILED

97 FEB 10 PM 1:32

TALLAHASSEE, FLORIDA

February 7, 1997

Secretary of State
Division of Corporations
P.O. 6327
Tallahassee, Florida 32314

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-02/11/97--01023--006
****122.50 ****122.50

Re: HIDEAWAY IMPORTS, INC.

Dear Sirs:

Enclosed please find original and one copy of the Articles of Incorporation regarding the above captioned matter. Kindly file same and forward a certified copy back to my office in the envelope provided for your convenience. Your filing fee in the amount of \$122.50 is enclosed.

Thank you for your courtesy and cooperation in this regard. If you have any questions, please do not hesitate to contact me.

Sincerely,

Pierre Gaudreau
Hideaway Imports, Inc.

PG/ek
Enclosures

PH
2/13/97

ARTICLES OF INCORPORATION

HIDEAWAY IMPORTS, INC.

FILED

The undersigned subscribers to these ^{97 FEB 10 PM 1:32} Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida ^{ALL FLORIDA}

ARTICLE I

Name: The name of the corporation is Hideaway Imports, Inc.

ARTICLE II

Nature of Business: This corporation may engage or transact in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 for each share.

ARTICLE IV

Term of Existence: This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V

Address: The initial address of the principal office of this corporation in the State of Florida is 599 S. Federal Highway, Pompano Beach, Florida 33062.

ARTICLE VI

Directors: This corporation shall have two [2] Directors. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

ARTICLE VII

Initial Directors: The name and post office address of the Director is:

Pierre Gaudreau

599 S. Federal Highway
Pompano Beach, FL 33062

ARTICLE VIII

Subscribers: The name and post office address of the subscriber of these Articles of Incorporation is Pierre Gaudreau, 599 S. Federal Highway, Pompano Beach, Florida 33062.

ARTICLE IX

Officers: The names and post office addresses of the officers are:

President, Director	Pierre Gaudreau
Vice President	Robert E. Spence
Treasurer	Huguet Gaudreau
Secretary	Andre Gaudreau
Director	Gestion Laurent Beaudoin
	599 S. Federal Highway
	Pompano Beach, FL 33062

ARTICLE X

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholder's meeting.

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Director or Directors of this corporation shall have the power to make or amend the By-Laws, and to fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5 day of February, 1997.

By: Pierre Gaudreau
Pierre Gaudreau
Subscriber

STATE OF FLORIDA
COUNTY OF BROWARD

97 FEB 10 PM 1:32

TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Pierre Gaudreau, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 5th day of February, 1997.

Ellen Keane
NOTARY PUBLIC, State of
Florida at Large



ELLEN KEANE
COMMISSION # CC 417280
EXPIRES OCT 27, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires: OCT. 27, 1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, of Florida Statutes, the following is submitted, in compliance with said Act:

Hideaway Imports, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 599 S. Federal Highway, Pompano Beach, Florida 33062 has named Pierre Gaudreau, 599 S. Federal Highway, Pompano Beach, Florida 33062, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: *Pierre Gaudreau*
Pierre Gaudreau