

P97000038049

TRANSMITTAL LETTER

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

100002157131--9
-04/28/97--01125--015
*****70.00 *****70.00

SUBJECT: 378 INVESTMENTS, INC.

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: NORMAND LALUMIERE
Name (printed or typed)
555 N. RIVERSIDE DR # 19
Address
POMPANO BEACH FL 33062
City, State & Zip
954 943 8800
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 APR 28 AM 7:32

mc 4/29/97

ARTICLES OF INCORPORATION

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:

378 INVESTMENTS, INC

ARTICLE II PRINCIPAL OFFICE

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

555 N. RIVERSIDE DR # 19
POMPANO BEACH FL 33062

ARTICLE III SHARES

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

FIVE THOUSAND COMMON SHARES \$ 1.00 P,V,

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NORMAND LALUMIERE
555 N. RIVERSIDE DR # 19
POMPANO BEACH FL 33062

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ARTICLE V INCORPORATOR(S)

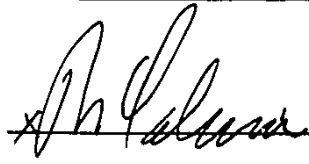
See instructions for officers/directors

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

NORMAND LALUMIERE MICHELE LALUMIERE
555 N. RIVERSIDE DR # 19 555 N. RIVERSIDE DR # 19
POMPANO BEACH FL 33062 POMPANO BEACH FL 33062

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

27TH day of APRIL, 191997



Signature

NORMAND LALUMIERE

Signature

MICHELE LALUMIERE



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.


1. The name of the corporation is: 378 INVESTMENTS, INC.

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

NORMAND LALUMIERE
(NAME)
555 N. RIVERSIDE DR # 19
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
POMPANO BEACH FL 33062
(CITY/STATE/ZIP)

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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)

4/27/97

(DATE)

LOUIS P. GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JANUARY 27, 1998
COMM. NO. CC 427373
Bonded Thru General Ins. Und

Lucas Jolley 4/25/97
DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314