

P99000083906

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FERNAND LAMOTHE, INC.
Account Number : 105057001570
Phone : (954) 768-9548
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STATE OF FLORIDA
TALLAHASSEE

FLORIDA PROFIT CORPORATION OR P.A.

~~HARMONY CORPORATION~~

HARMONY Corporation OF USA

Certificate of Status	0
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 1999

FERNAND LAMOTHE, INC.

SUBJECT: HARMONY CORPORATION
REF: W99000021578

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THE NAME CONFLICT HARMONY CORPORATION DOC #P94000081654.

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Neysa Culligan
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ARTICLES OF INCORPORATION
OF
HARMONY CORPORATION OF USA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be "HARMONY CORPORATION OF USA"

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 721 S.E. 17th STREET, SUITE 200, FORT LAUDERDALE, FL 33316.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Hundred Thousand (100,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Fernand Lamothe
Chartered Accountant
721 S.E. 17th Street, Suite 200
Fort Lauderdale, Fl. 33316
(954) 768-9548

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Fernand Lamothe, 721 S.E. 17th Street, Suite 200, Fort Lauderdale, Florida 33316.

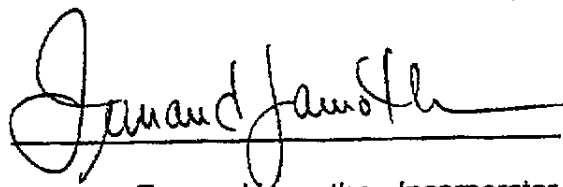
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Fernand Lamothe
Chartered Accountant
721 S.E. 17th Street, Suite 200
Fort Lauderdale, FL 33316

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Directors are , YVAN BONIFACE, President and Secretary, ST-ANDRE, 73800 LES MARCHES, FRANCE.

The undersigned has executed these Articles of Incorporation this 13th day of September, 1999.

A handwritten signature in cursive script, appearing to read "Fernand Lamothe", written over a horizontal line.

Fernand Lamothe , Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: September 13, 1999.


FERNAND LAMOTHE
Registered Agent

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