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TRANSMITTAL LETTER FILED

00 MAR 20 AM 10: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: **Philidor, Inc.**

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

\$78.75 For Filing Fee & Certificate

FROM: **Fritz Etienne
12545 SW 7th Place
Davie, FL 33325
(954) 423-4357**

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*****78.75 *****78.75

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

BH
3/24/00 ✓

ARTICLES OF INCORPORATION

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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} ~~Incorporation.~~ ^{INCORPORATION}

ARTICLE I NAME

The name of the corporation shall be:

Philidor, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**12545 SW 7th Place
Davie, FL 33325**

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Fritz Etienne
12545 SW 7th Place
Davie, FL 33325**

ARTICLE V INCORPORATOR(S)

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

Fritz Etienne **12545 SW 7th Place Davie, FL 33325**
Anne-Marie Etienne **12545 SW 7th Place Davie, FL 33325**

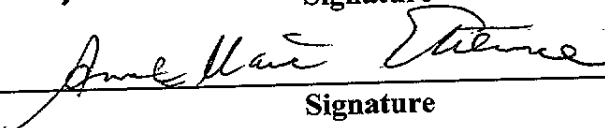
The purpose of this corporation is to perform various office-type skills ranging from accounting to marketing and all areas associated with managing businesses. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable and desirable for the furtherance of the corporate objectives expressed above.

Fritz Etienne shall be the President and Secretary
Anne-Marie Etienne shall be the Vice-President and Treasurer

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

this 16TH day of MARCH, 2000.


Signature


Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

**PURSUANT TO THE PROVISIONS 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.**

1. The name of the corporation is:

Philidor, Inc.

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

**Fritz Etienne
12545 SW 7th Place
Davie, FL 33325**

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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)

3/16/00
(Date)