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## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : REJEAN LEDUC Account Number : I19980000058

Phone : (954)457-9070

Fax Number

: (954) 457-0089



# FLORIDA PROFIT CORPORATION OR P.A.

Group Gestion 2000 Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$70.00 |

#### FAX AUDIT # H00000017793 1

#### ARTICLES OF INCORPORATION

OF

### **GROUP GESTION 2000 INC.**

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 "Group Gestion 2000 Inc."

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 2380 Diana Drive, Suite 8, Hallandale, FL 33009

### ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten thousand (10,000) 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.

Rejean Leduc, 1001 N. Federal Hwy, suite 202 Hallandale, Fl. 33009 (954) 457-9070

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## ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Rejean Leduc, 1001 North Federal Hwy, Suite 202, Hallandale, Florida 33009.

#### ARTICLE VI INCORPORATOR

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

Marcel Labrecque 2380 Diana Drive, suite 8 Hallandale, 33009

The Corporation shall have one 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 Director is Michel Labrecque, President, Secretary, 2380 Diana Drive, Suite 8 Hallandale, Florida 33009

The undersigned has executed these Articles of Incorporation this 18th day of April, 2000.

Michel Labrecque, 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:

April 18, 2000

REJEAN LEDUC, Registered Agent

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SECRETARY OF STATE