

Division of Corporations

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P00000056502**Florida Department of State**

Division of Corporations

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To:

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

From:

Account Name : REJEAN LEDUC
Account Number : I19980000058
Phone : (954) 457-9070
Fax Number : (954) 457-0089

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**Biarritz International Inc.**

62

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ARTICLES OF INCORPORATION
OF
BIARRITZ INTERNATIONAL 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 "Biarritz International Inc."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1001 North Fed. Hwy, Suite 202, Hallandale, Florida 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:

Réjean Leduc
1001 N. Fed. Hwy, suite 202
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 Rejean Leduc, President, 1001 North Fed. Hwy, ste 202 Hallandale, Florida 33009

The undersigned has executed these Articles of Incorporation this 12th day of May 2000.

A handwritten signature in black ink, appearing to read 'Rejean Leduc', is written over a horizontal line.

Réjean Leduc , 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: May 12, 2000



REJEAN LEDUC,
Registered Agent

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