

P00000076791



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 797349 128993A

AUTHORIZATION :

Patricia Pajaro

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 14, PM 3:29

ORDER DATE : August 14, 2000

ORDER TIME : 2:32 PM

ORDER NO. : 797349-005

CUSTOMER NO: 128993A

600003355776--4

CUSTOMER: Mr. Jerome L. Henin
I.p.i. Of Central Florida, Inc

Suite 402
933 Lee Road
Orlando, FL 32810

DOMESTIC FILING

NAME: DEBAKER, INC.

EFFECTIVE DATE: _____

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156
EXAMINER'S INITIALS:

RECEIVED
00 AUG 14, PM 3:18
DIVISION OF CORPORATION

ga
8/15/00

**ARTICLES OF INCORPORATION
OF
DEBAKER, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 14 PM 3: 30

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE 1
Name

The name of the Corporation shall be Debaker, Inc.

ARTICLE 2
Principal office

The principal office of the corporation is located at 935 Liberty Lane, P.O. Box 1228, Geneva, FL 32773, and its mailing address is the same.

ARTICLE 3
Corporate Purposes, Power and Rights

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4
Duration of the corporation

Existence of the corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the corporation shall exist perpetually unless dissolved according to law.

ARTICLE 5
Authorized Stock

The total number of shares of capital stock, which the corporation has the authority to issue, is 10,000 shares of common stock, with a \$0.10 par value per share.

ARTICLE 6
Registered Office and Registered Agent

The street address of the initial registered office of the corporation in the State of Florida shall be: 933 Lee Road, Suite 402, Orlando, FL 32810. The name of the initial registered agent of the corporation at the registered office shall be Jerome Henin.

ARTICLE 7
Initial board of directors

The initial board of directors shall consist of three (3) directors. The names and addresses of the persons who shall serve as directors of the corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Benoit Debaker	Mont Bayen St. Martin D'Ablois, 51530 France
Isabelle Debaker	Mont Bayen St. Martin D'Ablois, 51530 France
Laurent Debaker	Mont Bayen St. Martin D'Ablois, 51530 France

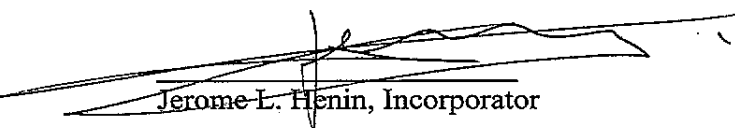
ARTICLE 8
Incorporator

The name and address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Jerome L. Henin	933 Lee Road, Suite 402 Orlando, FL 32810


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 14 PM 3:30

Executed this 10th day of August 2000.


Jerome L. Henin, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.


Sign and Date