

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO000000 824111

Holding famille Deslauriers
U.S., Inc.

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

☒ Art of Inc. File Cert
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search SMITH
☐ UCC 11 Retrieval
☐ Courier

RECEIVED
00 AUG 30 PM 1:16
DIVISION OF CORPORATION

Signature _____

Requested by: 00

8/30/00

11:00

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
Holding Famille Deslauriers U.S., Inc.

00 AUG 30 11 39 AM
FALLS CHURCH, VA
CLERK OF SUPERIOR COURT
FALLS CHURCH, VA

The undersigned incorporator, for the purpose 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 is **Holding Famille Deslauriers U.S., Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **2140 N.W. 18th Street, Pompano Beach, FL 33069.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$50.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE V: INCORPORATOR

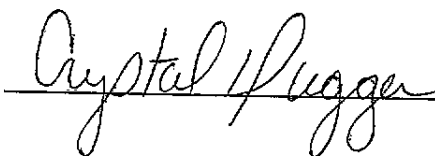
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Louis Deslauriers, 2140 N.W. 18th Street, Pompano Beach, FL 33069.

The undersigned has executed these Articles of Incorporation this 30th day of August 2000.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

A handwritten signature in cursive script, reading "Crystal Dugger", is written over a horizontal line.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is **Holding Famille Deslauriers U.S., Inc.**

00 AUG 30 11 3:42
TALLAHASSEE, FL
STATE OF FLORIDA
SECRETARY OF STATE

2. The name and address of the registered agent and office is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

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.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

Crystal Dugger