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**FLORIDA PROFIT CORPORATION OR P.A.**

**ALEX.CO.INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 13, 2000

DENIS GAUTHIER

SUBJECT: ALEX. CO. INC.  
REF: W00000026968

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS ALEX, INC. DOC #P96000035247.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H00000059282  
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ARTICLES OF INCORPORATION  
OF  
ALEX. CO. USA, INC.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: ALEX. CO. USA, INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:  
58 N. CORTEZ DRIVE  
MARGATE, FL 33068

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: MARIE MARIEZ RAPHAEL  
58 N. CORTEZ DRIVE  
MARGATE, FL. 33068

Which is also known as the registered office.

MARIE MARIEZ RAPHAEL  
499 E. Sheridan ST.# 202  
Dania Fl.33004  
TEL. 954-9250435

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#### ARTICLE VI. DIRECTORS

The Corporation shall have Two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial directors are..

MARIE MARIEZ RAPHAEL  
58 N. CORTEZ DRIVE  
MARGATE, FL. 33068

JACQUES DE LAUNIERE  
58 N. CORTEZ DRIVE  
MARGATE, FL. 33068

#### ARTICLE VII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

#### ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others

#### ARTICLE X INCORPORATORS

MARIE MARIEZ RAPHAEL  
58 N. CORTEZ DRIVE  
MARGATE, FL. 33068

JACQUES DE LAUNIERE  
58 N. CORTEZ DRIVE  
MARGATE, FL. 33068

The name and address of the persons signing these Articles are :

#### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHERE OF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 10th. day of NOVEMBER 2000

STATE OF FLORIDA )

:SS

COUNTY OF BROWARD

*Marie Mariez Raphael*

Incorporator

MARIE MARIEZ RAPHAEL

*Jacques De Launier*

Incorporator

JACQUES DE LAUNIERE

I hereby certify that on this day, before me, a Notary Public duly authorized the State and County named above, to take acknowledgments, personally appeared MARIE MARIEZ RAPHAEL & JACQUES DE LAUNIERE known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 10th. day of NOVEMBER 2000

My Commission Expires:

*Denis Gauthier*  
Notary Public, State of Florida at large.



DENIS GAUTHIER  
COMMISSION # CC 640447  
EXPIRES JUN 24, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

I MARIE MARIEZ RAPHAEL by execution hereof, accept the designation as Registered Agent of this Corporation

*Marie Mariez Raphael*  
MARIE MARIEZ RAPHAEL

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