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Transmittal Letter

Department of State
Division of Corporations
P.O Box 6327
Tallahassee, FL 32314

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-01/24/01--01079--005
*****87.50 *****87.50

SUBJECT : Liaison Internationale, Incorporated

Enclose is an original and one (1) copy of the articles of incorporation and a check for:
\$ 87.50 Filing Fee, Certified Copy & Certificate of Status

FROM : Melissa ABRAHAM
Name

10667 North East, 11th Avenue
Address

Miami Shores, Florida 33138
City, State & Zip

FILED
01 JAN 24 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/25

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

FILED
01 JAN 24 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Shall be: Liaison Internationale, Inc.

Article II. PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be: 10667 North East, 11th Avenue Miami Shores, Florida 33138

Article III. PURPOSE

The purpose for which the corporation is organized is:
To Provide Public Relations and Consulting Services or any other lawful business
authorized within the state

Article IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any on time is: 1000 Share

Article V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Nathalie ABRAHAM
10667 North East, 11th Avenue Miami Shores, Florida 33138

Article VI. INCORPORATOR

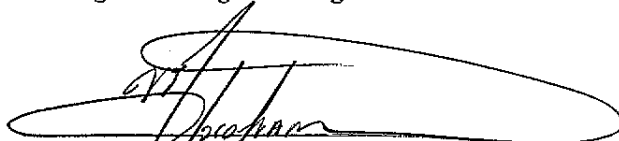
The name and street address of the incorporator to these Articles of Incorporation is:
Melissa ABRAHAM
10667 North East, 11th Avenue Miami Shores, Florida 33138

The undersigned incorporator has executed these Articles of Incorporation this 5th day of January, 2001

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.


Signature/Registered Agent

01/05/01
Date


Signature/Incorporator

01/05/01
Date