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TRANSMITTAL LETTER

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

000003582090--1

-01/26/01--01125--008
*****70.00 *****70.00

SUBJECT:

**WE-DO-IT-ALL
ENTERPRISES, Inc.**

(Proposed corporate name - must include suffix)

FILED
01 JAN 26 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a money order for:

☒ \$70.00 for Filing Fee.

From: François A. Bonetto,
2300 Griffin Road, Suite 14,
Ft. Lauderdale,
Florida 33312-5961.
Tel.: (954) 962-3401.

Thank You.

Jan 29/01
TV

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01 JAN 26 AM 11:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporators, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: CORPORATE NAME:

The name of the Corporation shall be

WE-DO-IT-ALL ENTERPRISES, Inc.

ARTICLE II: DURATION:

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III: PURPOSE:

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV: CAPITAL STOCK:

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is ***6,000*** [six thousand] shares of common stock having a nominal value or par value of ***\$1.00*** [One dollar U.S.] per share.

ARTICLE V: INITIAL PRINCIPAL OFFICE:

The street address of the initial principal office and, if different, the mailing address is:

WE-DO-IT-ALL ENTERPRISES, Inc.
600 S.E. 2nd Avenue, Unit K-24,
Deerfield Beach,
Florida 33441

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ARTICLE VI: INITIAL
REGISTERED AGENT
AND STREET ADDRESS

The name and address of the initial registered Agent is:

Bertrand Lescault,
600 S.E. 2nd Avenue, Unit K-24
Deerfield Beach,
Florida 33441

ARTICLE VII: INITIAL BOARD
OF DIRECTORS:

This Corporation shall have one [2] Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one [1]. The names and addresses of the initial Directors of the Corporation are as follow:

Bertrand Lescault,
600 S.E. 2nd Avenue, Unit K-24,
Deerfield Beach,
Florida 33441.

Raymond Thivierge,
116 Main Street,
Coolbrook,
NH 03576.

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ARTICLE VIII: INCORPORATORS:

The names and street addresses of the
Incorporators signing these articles of
Incorporation are as follow:

Bertrand Lescault,
600 S.E. 2nd Avenue, Unit K-24,
Deerfield Beach,
Florida 33441

Raymond Thivierge,
116 Main Street,
Coolbrook,
NH 03576

The undersigned Incorporators
have executed these Articles of Incorporation on
this 23th day of the month of January, A.D. 2001.

Signature: _____

Richard Renault

Signature: _____

Raymond Thoreye

NOTE: Affixing an Officer title after a signature of
an Incorporator does not constitute the
designation of Officers.

Francois A. Bonello

NOTARY PUBLIC

Commission # CC 834861
Expires June 25, 2003.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

WE-DO-IT-ALL
ENTERPRISES, Inc.

2. The name and address of the registered Agent
and office is:

Bertrand Lescault,,
600 S.E. 2nd Avenue, Unit K-24,
Deerfield Beach,
Florida 33441

*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.*

Signature: _____

Bertrand Lescault

Date: This 23rd day of January, A.D. 2001.

DIVISION OF CORPORATIONS,
TALLAHASSEE, FLORIDA 32314