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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

CONTRAFOND LTD. USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 2001

DENIS GAUTHIER

SUBJECT: CONTRAFOND LTD. USA, INC.
REF: W01000001995

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 use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

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Becky McKnight
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ARTICLES OF INCORPORATION
OF
CONTRAFOND INC.

The undersigned incorporator hereby executes 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: CONTRAFOND INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State

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.
3080 COVE DRIVE
FT. LAUDERDALE, FL 33312

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: MICHELLE MESSIER
3080 COVE DRIVE
FT. LAUDERDALE, FL 33312

Which is also known as the registered office.

MICHELLE MESSIER
499 E. SHERIDAN STREET #202
DANIA, FL 33004

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ARTICLE VII. DIRECTORS

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

**MICHELLE MESSIER
3080 COVE DRIVE
FT. LAUDERDALE, FL 33312**

ARTICLE VIII 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

The name and address of the person signing these Articles is.:

**MICHELLE MESSIER
3080 COVE DRIVE
FT. LAUDERDALE, FL 33312**

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 WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 17th. of JANUARY, 2001


Incorporator

STATE OF FLORIDA)

MICHELLE MESSIER

:SS

COUNTY OF BROWARD)

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: MICHELLE MESSIER 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 17th. day of JANUARY 2001


Notary Public, State of Florida at large.

My Commission Expires:



I MICHELLE MESSIER by execution hereof, accept the designation as Registered Agent of this Corporation.


MICHELLE MESSIER

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