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To: Division of Corporations
 Fax Number : (850) 922-4001

From: Account Name : PARCORP SERVICES, LTD.
 Account Number : I19990000011
 Phone : (877) 603-2533
 Fax Number : (707) 276-4538

FLORIDA PROFIT CORPORATION OR P.A.
ASSOCIATES
GROUPE YVES BOUTIN & ASSOCIATES (USA) INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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PARCORP

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D. BROWN FEB 27 2001

FAX AUDIT NO. (((H0100021386 7)))

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
GROUPE YVES BOUTIN & ASSOCIES (USA) INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
GROUPE YVES BOUTIN & ASSOCIES (USA) INC.

SECOND: The street address of the initial principal office of the corporation shall be
721 SE 17TH STREET # 200, FORT LAUDERDALE, FL 33316
and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact 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.

FOURTH: The number of shares the corporation is authorized to issue is 1000
shares of common stock having **NO PAR VALUE**

FIFTH: The street address of the initial registered office of the corporation is
721 SE 17TH STREET # 200, FORT LAUDERDALE, FL 33316
the name of its initial registered agent at such address is **YVES BOUTIN**

SIXTH: This corporation is to exist **PERPETUALLY**

SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is **ONE (1)** and the name(s) and address(es) of the person(s) who is/are to
serve as Director(s) until the first annual meeting of the Shareholders or until their successors are
elected and qualify are:

YVES BOUTIN
721 SE 17TH STREET # 200, FORT LAUDERDALE, FL 33316

EIGHTH: The name and street address of the incorporator to these Articles of
Incorporation: **Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on **FEBRUARY 27, 2001**


Michael J. Jagoda, Incorporator

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564
Parcorp Services, Ltd. - Phone: 877-603-2533
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TALLAHASSEE, FLORIDA

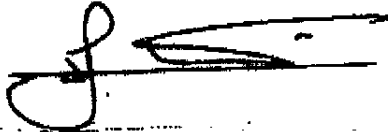
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

GROUPE YVES BOUTIN & ASSOCIES (USA) INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.
YVES BOUTIN is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: **FEBRUARY 27, 2001**

SIGNED BY:



**YVES BOUTIN
REGISTERED AGENT**

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