

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305)577-9716
Fax Number : (305)577-9718

FLORIDA PROFIT CORPORATION OR P.A.**The Lisieux Atlantic Group, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03 <input checked="" type="checkbox"/>
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight APR 10 2001

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ARTICLES OF INCORPORATION OF

The Lisleux Atlantic Group, Inc.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

The Lisleux Atlantic Group, Inc.

with the principal place of business located at:

9102 W Bay Harbor Dr, #2AW
Bay Harbor, FL 33154

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1st Street, Ste 311
Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Marti Kalkas

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director 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 initial director of this corporation is:

Michael R. de Lisieux; President, Secretary
9102 W Bay Harbor Dr, #2AW, Bay Harbor, Fl 33154

Maria Luiza de Lisieux; Vice President, Treasurer
9102 W Bay Harbor Dr, #2AW, Bay Harbor, Fl 33154

ARTICLE VI - INCORPORATORS

The name of and address of the person signing this article is:

Michael R. de Lisieux; President, Secretary
9102 W Bay Harbor Dr, #2AW, Bay Harbor, Fl 33154

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.


ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of April 2001.


Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the The Lisleux Atlantic Group, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Martti Kalkas
245 SE 1st Street, Ste 311
Miami, FL 33131

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

The Lisleux Atlantic Group, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 9th day of April 2001.


Registered Agent

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