



THE UNITED STATES
CORPORATION
COMPANY

PO1000039483

ACCOUNT NO. : 072100000032

REFERENCE : 119402 9571A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 78.75

FILED

01 APR 18 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 18, 2001

ORDER TIME : 3:20 PM

ORDER NO. : 119402-005

CUSTOMER NO: 9571A

CUSTOMER: Sonia C. Bruner, Legal Asst
Richard D. Sneed, Esq

Mardi Executive Center, #206
1905 25th Street, South
Fort Pierce, FL 34947

600004016976--9

DOMESTIC FILING

NAME: CHAIFFRE DU PRIEURE CO.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 APR 18 PM 4:34

RECEIVED

Pd 4/19/01

FILED

ARTICLES OF INCORPORATION
OF
CHAIFFRE DU PRIEURE CO.

01 APR 18 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CHAIFFRE DU PRIEURE CO.

The address of the principal office of this corporation shall be 9425 Meadowood Drive, Ft. Pierce, Fl 34951 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1905 South 25th. Street Suite 206, Ft. Pierce, Florida 34947, and the name of the initial registered agent of the corporation at that address is Richard D. Sneed, Jr. P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

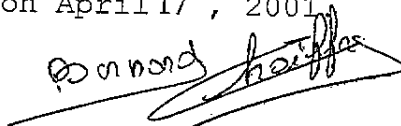
Bernard Chaiffre
7 Residence Fourcalt
52000 Chaumont, France

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Bernard Chaiffre
7 Residence Fourcalt
52000 Chaumont, France

IN WITNESS WHEREOF, the undersigned, Bernard Chaiffre has hereunto set his hand and seal on April 17, 2001.

A handwritten signature in dark ink, appearing to read 'Bernard Chaiffre', is written over a horizontal line.

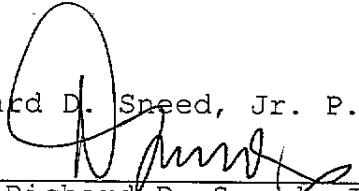
Bernard Chaiffre

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

INARTICLES OF INCORPORATION

Richard D. Sneed, Jr. P.A., having a business office at 1905 South 25th. Street Suite 206 Ft. Pierce, Florida 34947, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Richard D. Sneed, Jr. P.A.

By: 
Richard D. Sneed, Jr. Pres.

njh

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TALLAHASSEE, FLORIDA