

TRANSMITTAL LETTER

PO1000063733

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

300004439983--7
-06/25/01--01136--013
*****78.75 *****78.75

SUBJECT: Quellette Brothers, Inc.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Quellette Brothers Inc.
Name (printed or typed)

16086 East Blue Blvd.
Address

Waxahatchee, TN 33470
City, State & Zip

(561)798-4561
Daytime Telephone number

01 JUN 25 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

g/6/07

ARTICLES OF INCORPORATION

The undersigned incorporation(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Ouellette Brothers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16086 East Alan Black Blvd.
Loxahatchee, FL 33470

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brian Ouellette
16086 East Alan Black Blvd.
Loxahatchee, FL 33470

FILED
01 JUN 25 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

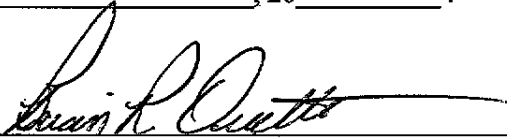
Brian Ouellette
16086 East Alan Black Blvd.
Loxahatchee, FL 33470

Mark Ouellette
16086 East Alan Black Blvd.
Loxahatchee, FL 33470

Kimberly Ouellette
16086 East Alan Black Blvd.
Loxahatchee, FL 33470

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____, 20_____.



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Ouellette Brothers, Inc.

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

Brian Ouellette
(NAME)

16086 East Alan Black Blvd.
(P.O. Box or Mail Drop Box Not ACCEPTABLE)

Loxahatchee, FL 33470
(CITY/STATE/ZIP)

FILED
01 JUN 25 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

06/20/01
(DATE)