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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DUBUISSON INC.

(Corporation Name)

(Document #)

400004569974--9

2.

(Corporation Name)

(Document #)

-08/28/04-01054-018

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

## **ARTICLES OF INCORPORATION**

*The undersigned incorporator(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 :

**DUBUISSON INC.**

### **ARTICLE II - PRINCIPLE OFFICE**

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

**2172 S.E. Harding Street  
Port St-Lucie FL 34952**

### **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : **7,500**

### **ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is :

**Jean-Francois DUBUISSON  
2172 S.E. Harding Street  
Port St-Lucie FL 34952**

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ARTICLE V - INCORPORATOR(S)

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

**Jean-Francois DUBUISSON**  
**2172 S.E. Harding Street**  
**Port St-Lucie FL 34952**

**Isabelle DUBUISSON**  
**2172 S.E. Harding Street**  
**Port St-Lucie FL 34952**

ARTICLES VI - DIRECTOR(S)

The names and street addresses of the directors to these Articles of Incorporation are :

**Jean-Francois DUBUISSON**  
**2172 S.E. Harding Street**  
**Port St-Lucie FL 34952**

**Isabelle DUBUISSON**  
**2172 S.E. Harding Street**  
**Port St-Lucie FL 34952**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24<sup>th</sup>  
day of August 2001.

  
Isabelle DUBUISSON

  
Jean-Francois DUBUISSON

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions 607.0501 or 617.0501, 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 :

**DUBUISSON INC.**

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

**Jean-Francois DUBUISSON**  
**2172 S.E. Harding Street**  
**Port St-Lucie FL 34952**

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature : \_\_\_\_\_

Date : 8/24/2001

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