

TRANSMITTAL LETTER

P01000105519

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

DE EXTRACTION RECHERCHE' COMPANY

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004661614--6
-10/31/01--01083--001
*****87.50 *****87.50

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: RONALD MILITELLO
Name (Printed or typed)

5830 MAYNADA ROAD

Address

CORAL GABLES, FLORIDA 33146

City, State & Zip

866.964.8900

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 31 AM 10:35

FILED

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

T. Burch NOV

1 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DE EXTRACTION RECHERCHE' COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5434 DEERBROOKE CREEK CIRCLE 362 SAKONNAKHON-THATNAVENG ROAD
11-1107 ALSO P.O. BOX 6
TAMPA, FL 33624 SAKONNAKHON, THAILAND 47000

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1718 NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

RONALD MILITELLO, 5830 MAYNADA ROAD, CORAL GABLES, FL 33146, KEVIN LENNON, 29 SHORE DRIVE WEST, COPIAQUE, NY 11726, PAUL K.Y. CHEN, 57 WEST 38TH STREET, 10TH FLOOR, NY, NY 10018, RUBY BACARDI, 5830 MAYNADA ROAD, CORAL GABLES, FL 33146, BARBARA ZABIC, 13317 MONTFORT DRIVE, DALLAS, TX 75240, FR. AUSTIN MULLEN, 9724 CROSS CREEK BOULEVARD, TAMPA, FL 33647, ARCHBISHOP LAWRENCE KHALI, 362 SAKONNAKHON-THATNAVENG ROAD, P.O. BOX 6, SAKONNAKHON, THAILAND 47000.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


RONALD MILITELLO
5830 MAYNADA ROAD
CORAL GABLES, FLORIDA 33146

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RONALD MILITELLO
5830 MAYNADA ROAD
CORAL GABLES, FLORIDA 33146


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10.30.01

Date



Signature/Incorporator

10.30.01

Date

FILED
01 OCT 31 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA