

G&K

Greenstein & King

Certified Public Accountants
Accounting • Tax • Business Services

PO1000106192

FILED

01 NOV -1 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 28, 2001

Secretary of State
Bureau of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300004662123--8
-11/01/01--01019--014
*****78.75 *****78.75

Re: Addison Group Inc.

To Whom It May Concern:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$78.75 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,

Terrill King

GREENSTEIN & KING, CPA'S

Enclosure

ARTICLES OF INCORPORATION
OF
ADDISON GROUP INC.

FILED
01 NOV -1 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation.

Article I

NAME OF CORPORATION

The name of the corporation shall be Addison Group Inc.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Abdelkader Mazouz, and the street address of its initial principal office and registered office is 11190 Harbour Springs Circle Boca Raton FL. 33428.

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors are two (2) and the names and addresses of such people who are to serve as directors until the first annual meeting of the shareholders or until his successors are elected and qualified are:

Labed Mokdad
11 Rue Armangaud
Saint Cloud France 92210

President

Abdelkader Mazouz
11190 Harbour Springs Circle
Boca Raton Fl. 33428

Vice President
Secretary
Treasurer


Article VII

INCORPORATORS

The name and address of the incorporator is:

Abdelkader Mazouz
11190 Harbour Springs Circle
Boca Raton Fl. 33428

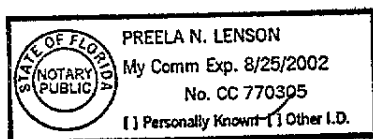
IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this
30 Day of October, 2001



Abdelkader Mazouz

STATE OF FLORIDA
COUNTY OF

Before me, a notary public, on this day personally appeared Abdelkader Mazouz known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 30 day of October, AD, 2001.




Notary Public,
State of Florida
8/25/2002
My Commission Expires

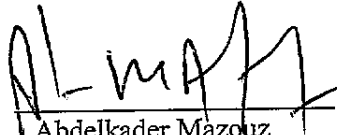
CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
01 NOV -1 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Section 607.325, 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 Addison Group Inc.
2. The name and address of the registered agent and office is :

Abdelkader Mazouz
11190 Harbour Springs Circle
Boca Raton Fl. 33428


Abdelkader Mazouz
10/30/01
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Abdelkader Mazouz
Registered Agent
10/30/01
Date