

PD/000110476
YVON JOLY
ACCOUNTANT

November 12, 2001

Secretary of State
Division of New Corporation
Tallahassee, Florida 32314

600004683166--9
-11/15/01--01024--020
****122.50 *****78.75

Re: LEGRIG, INC.

Enclosed please find two copies of Articles of Incorporation
For the above named corporation.

Also enclosed is a check in the amount of \$122.50 covering
Resident Agent Fee, Charter Fee, Filing Fee, and Certified copy.

Please mail Certified Copy and any other necessary papers to us
At 13200 SW 128th STREET STE# F-2, MIAMI, FL 33186.

Sincerely,


YVON JOLY

FILED
01 NOV 15 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE NOV 19 2001

**ARTICLES OF INCORPORATION
OF
LEGRIG, INC.**

FILED

01 NOV 15 PM 12:17

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned, acting as incorporator of a corporation under the Florida Law and Florida Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I: NAME

The name of this corporation is LEGRIG, INC.

ARTICLE II : DURATION

The period of its duration is perpetual.

ARTICLE III : NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV : CAPITAL STOCK

The corporation is allowed to have outstanding at any one time 500 shares of common stock, having a par value of \$1.00 per share.

The percentage of stock distribution among directors is:

MICHAELLE LEGAGNEUR with 50 % of the stocks
JEAN-CLAUDE LEGAGNEUR with 50% of the stocks

ARTICLE V : INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation are as follows:

Agent:

**MICHAELLE LEGAGNEUR
6069 OLD COURT RD.
BOCA RATON, FL 33433**

Office:

**LEGRIG, INC.
6069 OLD COURT RD.
BOCA RATON, FL 33433**

ARTICLE VI : DIRECTORS

This corporation shall have (2) two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the BY LAWS of the corporation in the manner provided by law, but shall never be less than one (1). The name of the initial director of the corporation is:

**Michaëlle Legagneur
6069 OLD COURT RD
Boca Raton, Fl 33433**

ARTICLE VII : INCORPORATORS

The name and address of the sole incorporator signing these Articles of Incorporation is:

**MICHAELLE LEGAGNEUR
6069 OLD COURT RD
BOCA RATON, FL 33433**

ARTICLE VIII : NON-RESIDENT DIRECTOR

Director need not be resident of this State or shareholders unless Articles of Incorporation or By-Laws so require.

ARTICLE IX : BY-LAW AMENDMENTS

The power to adopt, alter, amend, or appeal the By-Laws of this corporation shall be vested in the shareholders.

ARTICLE X : RESTRICTION ON AUTHORITY TO MORTGAGE OR PLEDGE ASSETS

The Board of Directors of the corporation may not authorize any mortgage or pledge of, or creation of a security interest in, any or all of the property and assets of the corporation for the purpose of securing the payment or performance of any obligation of the corporation, without obtaining prior shareholder approval of any and each such transaction by the vote or written consent of the holders of 51% of the shares of the corporation entitled to vote thereon and not otherwise.

ARTICLE XI : INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Incorporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF the undersigned incorporators executed these Articles of incorporation

This 9th day of November, 2001



MICHAELLE LEGAGNEUR

State of Florida
County of Dade

BEFORE ME, the undersigned authority this day personally appeared MICHAELLE LEGAGNEUR to me known to be the person who executed the foregoing Articles of incorporation, she acknowledged before me that she executed such instrument.

Date this 9th day of November, 2001

NOTARY PUBLIC
MY COMMISSION EXPIRES:

GARRY FRANCIS JEANNITON
Notary Public, State of Florida
My comm. exp. Nov. 18, 2002
Comm. No. CC791781

FILED

01 NOV 15 PM 12:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OR DOMICILE FOR THE SERVICE
OR PROCESS WITHIN THE STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Section 48.091, Florida statutes, the following is submitted
In compliance with said Act.

That LEGRIG, INC. a corporation organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 6069 OLD COURT RD. BOCA RATON, Florida 33433, has appointed MICHAELLE LEGAGNEUR, its agent to accept service of process within the State.

ACKNOWLEDGEMENT

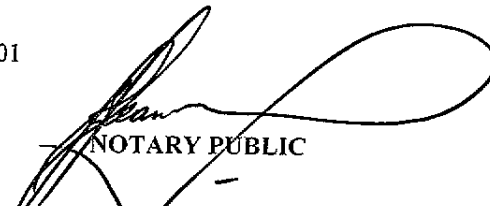
HAVING BEEN named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


MICHAELLE LEGAGNEUR

**State of Florida
County of Dade**

BEFORE ME, the undersigned authority this day personally appeared MICHAELLE LEGAGNEUR to me known to be the person who executed the foregoing Articles of Incorporation, she acknowledge before me that she executed such instrument.

DATED this 9th day of November, 2001


NOTARY PUBLIC
GARRY FRANCIS JEANNITON
Notary Public, State of Florida
My comm. exp. Nov. 18, 2002
Comm. No. CC791781