

P01000115607

**TRANSMITTAL LETTER**

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

**SUBJECT:**

**THE DULLESS CORPORATION.**

(Proposed corporate name - must include suffix)

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

☐ \$70.00 for Filing Fee.

100004704921--7  
-12/04/01--01092--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

From: François A. Bonetto,  
  
2300 Griffin Road, Suite 14,  
  
Ft. Lauderdale,  
  
Florida 33312-5961.

Tel.: Day (954) 620-7487  
Eve (954) 962-3401

Thank You.

**FILED**  
2001 DEC -4 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12/6/01

FILED

STATE OF FLORIDA

2001 DEC -4 PM 12:56

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES  
OF  
INCORPORATION

THE DULLESS CORPORATION

FILED

2001 DEC -4 PM 12: 56

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES  
OF  
INCORPORATION

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

ARTICLE I: CORPORATE NAME:

The name of the Corporation shall be

THE DULLESS CORPORATION.

ARTICLE II: DURATION:

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III: PURPOSE:

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV: CAPITAL STOCK:

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is \*\*\*6,000\*\*\* [six thousand] shares of common stock having a nominal value or par value of \*\*\*\$1.00\*\*\* [One dollar U.S.] per share.

#### ARTICLE V: INITIAL PRINCIPAL OFFICE:

The street address of the initial principal office and, if different, the mailing address is:

THE DULLESS CORPORATION.  
117 David Drive,  
Hallandale,  
Florida 33009.

ARTICLE VI: INITIAL  
REGISTERED AGENT  
AND STREET ADDRESS

The name and address of the initial registered Agent is:

Gilles Duguay,  
117 David Drive,  
Hallandale,  
Florida 33009.

ARTICLE VII: INITIAL BOARD  
OF DIRECTORS:

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of the Corporation is as follow:

Gilles Duguay,  
117 David Drive,  
Hallandale,  
Florida 33009.

**ARTICLE VIII: INCORPORATORS:**

The name and street address of the Incorporator signing these articles of Incorporation is as follow:

Gilles Duguay,  
117 David Drive,  
Hallandale,  
Florida 33009.

The undersigned Incorporator  
has executed these Articles of Incorporation on  
this 1st day of the month of December, A.D. 2001

Signature: *Dillon Duguay*

**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:

THE DULLESS CORPORATION.

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

Gilles Duguay,  
117 David Drive,  
Hallandale,  
Florida 33009.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

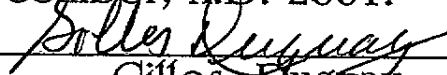
*Having been named as registered agent and to accept service of  
process for the above stated corporation at the place designated in  
this certificate, I hereby accept the appointment as registered agent  
and agree to act in this capacity. I further agree to comply with the  
provisions of all statutes 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: *Gilles Duguay*

Date: This 1st day of December, A.D. 2001

DIVISION OF CORPORATIONS,  
TALLAHASSEE, FLORIDA 32314

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 1st day of the month of December, A.D. 2001.



Gilles Duguay  
Registered Agent

STATE OF FLORIDA     }  
COUNTY OF BROWARD   }

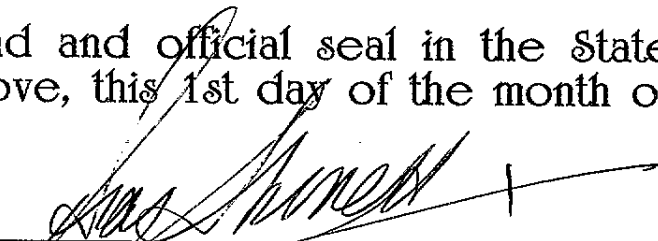
I hereby certify that on this day, before me, François A. Bonetto, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared Remi Duperre know to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this 1st day of the month of December, A.D. 2001.

Seal



François A. Bonetto  
Commission # GG 834861  
Expires June 25, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
François A. Bonetto  
Notary Public

I, Gilles Duguay, by execution hereof, accept the designation as Registered Agent of this Corporation.

  
Gilles Duguay