Dec-28-2001 10:04am From-Weldenbach & Co. PA - Enrolled Agents

0001010

Florida Department of State

850-575-6749

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000124393 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Fax Number : (850)205-0381

From:

Account Name : WEIDENBACH & CO. P.A. Account Number : I20010000205 Phone : (850)576-1118 Fax Number : (850)575-6749

FLORIDA PROFIT CORPORATION OR P.A.

Adret Technologies, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01 (4)
Estimated Charge	\$70.00

Electronic Filing Menu. Comparate Filing

Public Access Help.

B. McKnigh DEC 2 8 2001¹



T-027

P.001

F-421

12/28/2001

DEC 28

AM II:

28

П

Dec-28-2001 10:04am From-Weidenbach & Co. PA - Enrolled Agents 850-575-6749

H01000124393 9 1975 1945 204

ARTICLES OF INCORPORATION (GENERAL)

ARTICLE I CORPORATE NAME

The name of the Corporation is Adret Technologies, Inc..

ARTICLE II PRINCIPAL ADDRESS

The principal place of business for this corporation shall be:

801 Brickell Ave #900/30, Miami, FL 33131

The mailing address for this corporation shall be;

c/o Weidenbach & Company PA 1560 Capital Circle NW, Suite 3 Tallahassee, FL 32303

DEC 28 AM II: 28

ARTICLE III PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Act of the State of Florida other than the banking business, the trust company business or the practice of a profession not permitted to be incorporated by the State of Florida Corporations Code.

H0100012439339

E01000124393 9

ARTICLE IV

REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 6471 Main St., Apt 1-201, Miami Lakes, FL 33014; and the name of its initial registered agent at such address is Guillaume Viallaneix.

ARTICLE V AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are 500, and the par value of each share shall be \$1.00.

ARTICLE VI

PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the company's bylaws.

ARTICLE VII

DURATION

The duration of the Corporation shall be in perpetuity or until such a time as agreed upon by a quorum of the directors and shareholders.

H01000124393 9

Dec-28-2001 10:04am

From-Weidenbach & Co. PA - Enrolled Agents

850-575-6749

H01000124393 9

ARTICLE VIII

EFFECTIVE DATE

The effective date of incorporation shall be January 01, 2002

ARTICLE IX

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is 2(two). The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Guillaume Viallaneix 6471 Main St., Apt 1-201, Miami Lakes, FL 33014

Gilles Bastie' 150 Sunrise Dr., Apt 2C, Key Biscayne, FL 33149 FILED 01 DEC 28 AMII: 28 SECREDARY OF STATE

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the first day of January, 2002.

Guillaume Viallaneix 801 Brickell Ave #900/30, Miami, FL 33131

AS REGISTERED AGENT, I understand and accept the obligations of my office and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Guillanme Vial 1-201, Miami Lakes, FL 33014 6471 Main

12/27/01

Date

H01000124393 9