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ACCOUNT NO. : 07210000032

REFERENCE 717144 7160058

AUTHORIZATION : Totucia Mout

COST LIMIT: \$ 78.75

ORDER DATE: January 16, 2002

ORDER TIME: 11:34 AM

ORDER NO. : 717144-020

CUSTOMER NO: 7160058

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CUSTOMER: Joanne Capuano, Legal Asst

David J. Wiener, P.a.

One North Clematis Street

Suite 305

West Palm Beach, FL 33401

DOMESTIC FILING

NAME:

CENTRE TOURAINE, INC.

******FILE 4TH*************

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

02 JAN 16 PH 12: 24
DIVISION OF CURPORATION

ARTICLES OF INCORPORATION OF CENTRE TOURAINE, INC.

Company of the Control of the Contro The undersigned hereby makes, subscribes, acknowledges and files these A Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME

The name of the corporation shall be CENTRE TOURAINE, INC. The principal office and mailing address of the corporation is One North Clematis Street, Suite 305, West Palm Beach, Florida, 33401.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III – PURPOSE

The purpose of this corporation is and engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is One North Clematis Street, Suite 305, West Palm Beach, Florida 33410, and the name of the initial registered agent at such address is David J. Wiener, Esq.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

John W.S. Preston One North Clematis Street Suite 305 West Palm Beach, FL 33401 Larry Bernick One North Clematis Street Suite 305 West Palm Beach, FL 33401

Robert S. Green 2851 John Street, Suite One Markham, Ontario L3R 5R7 Canada

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles is: David J. Wiener, Esq., David J. Wiener, P.A., One North Clematis Street, Suite 305, West Palm Beach, Florida, 33401.

IN WITNESS WHEREOF, we have made and subscribed these Articles this 15th day of January, 2002.

DAVID J. WIENER

STATE OF FLORIDA

)SS.:

COUNTY OF PALM BEACH

Before me personally appeared David J. Wiener, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed and did take an oath.

WITNESS my hand and official seal this 15th day of January, 2002.

COMMISSION NUMBER
CC844559
MY COMMISSION EXPIRES
JULY 1,2003

(NOTARIAL SEAL)

NOTARY PUBLIC

My Commission Expires: 71-03

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION A

DAVID J. WIENER