

**Electronic Articles of Incorporation
For**

**P02000008109
FILED
January 24, 2002
Sec. Of State**

PAPILLON NORTH AMERICA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PAPILLON NORTH AMERICA, INC.

Article II

The principal place of business address:

4555 AVENUE D
ST. AUGUSTINE, FL. 32095

The mailing address of the corporation is:

P.O. BOX 1741
ST. AUGUSTINE, FL. 32085

Article III

The purpose for which this corporation is organized is:

TO DEVELOP NEW BUSINESSES INTERNATIONALLY AS WELL AS
CONDUCT CONSULTING ENGAGEMENTS FOR EXISTING ONES. AREAS OF
EXPERTISE INCLUDE SALES AND DISTRIBUTION, MERGERS AND
ACQUISITIONS AND COST STRUCTURE ANALYSIS AND MINIMIZATION

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

MICHAEL WHITLEY
4555 AVENUE D
ST. AUGUSTINE, FL. 32095

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MICHAEL WHITLEY

Article VI

The name and address of the incorporator is:

MICHAEL WHITLEY
P.O. BOX 1741
ST. AUGUSTINE, FL 32085

Incorporator Signature: MICHAEL WHITLEY