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January 17, 2002

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

FILED  
02 JAN 18 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
700004788137--6  
-01/18/02--01067--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Eclaire Enterprises, Inc.  
Proposed Corporate Name

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$87.50 to cover the filing fee, a certified copy of the articles of incorporation, and a certificate of status. Please send the certified copies of the articles of incorporation and the certificate of status to the above address. Thank you for your prompt attention to this matter.

Sincerely,

*David Gaynes*

David Gaynes, Esq.

J. BRYAN JAN 25 2002

**ARTICLES OF INCORPORATION  
OF**

**Eclaire Enterprises, Inc.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
02 JAN 18 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1  
NAME OF CORPORATION**

The name of the corporation shall be Eclaire Enterprises, Inc

**ARTICLE 2  
PRINCIPAL OFFICE**

The principal place of business of the corporation shall be:  
14759 North Miami Avenue  
Miami, Fl. 33168

**ARTICLE 3  
MAILING ADDRESS OF THE CORPORATION**

Eclaire Enterprises, Inc.  
14759 North Miami Avenue  
Miami, Fl. 33168

**ARTICLE 4  
PURPOSE**

The purpose of this corporation is the transaction of any and all lawful business for which corporations may be incorporated in this state.

**ARTICLE 5  
CAPITAL STOCK**

The total number of shares, which the corporation is authorized to issue is 500 shares. Shares shall be of a single class and have a par value of \$1.00.

**ARTICLE 6  
NAME AND ADDRESS OF REGISTERED AGENT**

David M. Gaynes, Esq.  
7153 Catania Drive  
Boynton Beach, Fl. 33437

**ARTICLE 7  
INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the by-laws but never shall be less than one.

The name and address of the initial director is:

Patrick Andre Joseph  
14759 North Miami Avenue  
Miami, Fl. 33168

**ARTICLE 8  
NAME AND ADDRESS OF INCORPORATOR**

David M. Gaynes, Esq.  
7153 Catania Drive  
Boynton Beach, FL. 33437

**ARTILCE 9  
BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the stockholders.

**ARTICLE 10  
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred to the stockholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Incorporation, this 17<sup>th</sup> day of January 2002.

  
\_\_\_\_\_

.....  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

1/17/02  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

1/17/02  
\_\_\_\_\_  
Date

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