3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy Mail out Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawa Other Merger. OTHER FILINGS REGISTRAZION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatemen Trademark Other Examiner's Initials

CR2E031(9/92)

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I - NAME

The name of the corporation shall be:

B7 INC.

02 JAN 29 PM 2: 01
SECRETARY OF STATE
TALL AHASSEE FLORID

### ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

2639 Pineapple Avenue Melbourne, FL 32935

### **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500

#### ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laurent BOUCHER 2639 Pineapple Avenue Melbourne, FL 32935

#### ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Laurent BOUCHER 2639 Pineapple Avenue Melbourne, FL 32935

Nathalie LEGUET 2639 Pineapple Avenue Melbourne, FL 32935

#### ARTICLES VI - DIRECTOR(S)

The names and street addresses of the directors to these Articles of Incorporation are:

Laurent BOUCHER 2639 Pineapple Avenue Melbourne, FL 32935

Nathalie LEGUET 2639 Pineapple Avenue Melbourne, FL 32935

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this day of Samular 2002.

Laurent BOUCHER

Nathalie LEGUET

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 607.0501 or 617.0501, 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:

B7 INC.

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

Laurent BOUCHER 2639 Pineapple Avenue Melbourne, FL 32935

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date: