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TRANSMITTAL LETTER

FILED

02 FEB 18 PM 3:19

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-02/18/02--01029--009

*****78.75 *****78.75

SUBJECT: ARMAND G. ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.

FROM: ARMAND GIGUERE
2238 A MICHELE DR
SARASOTA, FL. 34231
TELEPHONE: 941-350-6394

Sincerely,

Armand Giguere
ARMAND GIGUERE

Sunny GAVE
AUTHORIZATION BY PHONE TO
CORRECT name
DATE 2/20/02
DOC. EXAM Dale White

FEB 20 2002

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

ARMAND G ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

2238 A MICHELE DR
SARASOTA, FL. 34231

ARTICLE III - SHARES

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

1,000 AT \$1.00 PAR VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARMAND GIGUERE
2238 A MICHELE DR
SARASOTA, FL. 34231

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ARMAND GIGUERE
2238 A MICHELE DR
SARASOTA, FL. 34231

The undersigned incorporator has executed these Articles of Incorporation this

_____ day of 02/15 2002

Signature: _____

ARMAND GIGUERE

Prepared by:

ARMAND GIGUERE
2238 A MICHELE DR
SARASOTA, FL. 34231
941-350-6394

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 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: ARMAND-G ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

ARMAND GIGUERE
2238 A MICHELE DR
SARASOTA, FL. 34231

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 
ARMAND GIGUERE

Date: 02/15/02