

Division of Corporations

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P02000038372

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

SOLEIL SOLEIL INC.

Certificate of Status	0
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Page Count	03
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ARTICLES OF INCORPORATION
OF
SOLEIL SOLEIL INC.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE 1. NAME

The name of the Corporation is: SOLEIL SOLEIL INC.

ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE 1V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.:
5640 SW 3RD PLACE APT 212
MARGATE FL. 33068

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: LUCIE BOUTIN
5640 SW 3RD PLACE APT 212
MARGATE FL. 33068

Which is also known as the registered office.

LUCIE BOUTIN
499 E. Sheridan ST.# 202
Dania Fl.33004
TEL 954-9250435

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ARTICLE V11. DIRECTORS

The Corporation shall have Two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial directors are.:

LUCIE BOUTIN
5640 SW 3RD PLACE APT 212
MARGATE FL 33068

JOSEPH BORIDY
5640 SW 3RD PLACE APT 212
MARGATE FL 33068

ARTICLE V111. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE 1X. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the persons signing these Articles are.:

LUCIE BOUTIN
5640 SW 3RD PLACE APT 212
MARGATE FL 33068

JOSEPH BORIDY
5640 SW 3RD PLACE APT 212
MARGATE FL 33068

ARTICLE X1. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHERE OF, we have hereunto set our hands and seal. acknowledged and
filed the foregoing Articles of Incorporation under the laws of the State of Florida this
6TH.day of APRIL 2002

STATE OF FLORIDA)
:SS
COUNTY OF BROWARD

Lucie Boutin

Incorporator
LUCIE BOUTIN

Joseph Boridy

Incorporator
JOSEPH BORIDY

I hereby certify that on this day, before me, a Notary Public duly authorized in
the State and County named above, to take acknowledgments, personally appeared:
LUCIE BOUTIN AND JOSEPH BORIDY known to me to be the person described as
Incorporator of and who executed the foregoing Articles of Incorporation, and
acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above
this 6TH.th. day of APRIL 2002

My Commission Expires:

Denis Gauthier

Notary Public, State of Florida at large.



Denis Gauthier
Commission # DD 025139
Expires June 24, 2005
Bonded Through
Atlantic Bonding Co., Inc.

I LUCIE BOUTIN by execution hereof, accept the designation as Registered Agent of
this Corporation

Lucie Boutin

LUCIE BOUTIN

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