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P.01

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : DENIS GAUTHIER  
Account Number : 073542003667  
Phone : (954) 925-0433  
Fax Number : (954) 925-0185

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**ENTERPRISES LUC & LUC INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
OF  
ENTERPRISES LUC & LUC INC.

The undersigned incorporator hereby executes 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: ENTERPRISES LUC & LUC INC.

ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

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:  
5210 SW. 22ND. TERRACE  
DANIA FL. 33312

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: LUC GAUTHIER  
5210 SW. 22ND. TERRACE  
DANIA, FL. 33312

Which is also known as the registered office.

LUC GAUTHIER  
499 E. SHERIDAN STREET #202  
DANIA, FL 33004

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#### ARTICLE V11. DIRECTORS

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

LUC GAUTHIER  
5210 SW. 22ND. TERRACE  
DANIA, FL. 33312

#### 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 person signing these Articles is.:

LUC GAUTHIER  
5210 SW. 22ND. TERRACE  
DANIA, FL. 33312

#### 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 WHEREOF, I have hereunto set my hand and seal. Acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 8TH. Day of APRIL 2002

STATE OF FLORIDA     )  
                                  :SS  
COUNTY OF BROWARD    )

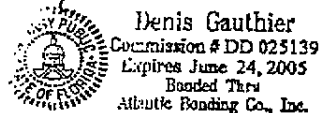
  
Incorporator  
LUC GAUTHIER

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: LUC GAUTHIER 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.

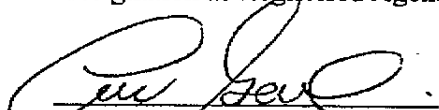
WITNESS my hand and official seal in the State and County named above this 8TH. day of APRIL, 2002

\_\_\_\_\_  
My Commission Expires:

  
Notary Public, State of Florida at large.



I, LUC GAUTHIER by execution hereof, accept the designation as Registered Agent of this Corporation.

  
LUC GAUTHIER

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