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02 APR 23 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-04/23/02--01028--007  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Chere R. Roane  
841 Altaloma Avenue  
Orlando, Florida 32803  
407- 859-3797

Division of Corporation  
P.O.Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed are <sup>one</sup> ~~two~~ originals off the Articles of Incorporation for Keravis Building & Development, Inc.

Additionally enclosed is a check in the amount of \$122.50 for filing fees and certified copy. Please return the certified copy to the above address.

Should you have any questions please contact my assistant Chere R. Roane at 407-859-3797

Sincerely,



Emmanuel Aime Keravis

ARTICLES OF INCORPORATION  
OF

KERAVIS BUILDING & DEVELOPMENT, INC

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be KERAVIS BUILDING & DEVELOPMENT, INC.

ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III - GENERAL PURPOSE

The general purpose for which this corporation is organized shall be:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods wares, merchandise, real and personal property and services of every kind, class and description.
2. To build, develop, renovate and refurbish real property.
3. It is intended that this corporation is organized for and may conduct and transact any or all lawful business authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safety-deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance, association, cooperative association, fraternal benefit society, state fair or exposition business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

## ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered offices of this corporation and the corporate office in the State will be 45 Drennen Road, Orlando, Florida 32806. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is Emmanuel Aime Keravis. Directors may from time to time designate a new registered agent.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial number of directors of this corporation shall be one (2). The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Shareholders, in the initial organizational meeting, but shall never be less than one (1).

The name of the initial member of the Board of Directors who shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified is:

Emmanuel Aime Keravis  
Route De Cintre - Z. I. -  
35590 L. Hermitage France

Nicolas Keravis  
La Roerie  
35590 La Chapelle thourault France

## ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is  
Emmanuel Aime Keravis  
La Roerie Route De Cintre - Z. I. -  
35590 L. Hermitage France

## ARTICLE VIII - AMENDMENT TO ARTICLES

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

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer or director, to the full extent permitted by law

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed the Articles of Incorporation at Hermitage France this 14 day of February, 2002

[Signature]  
Emmanuel Aime Keravis

Having been named as registered agent for the above corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 02-14-02

[Signature]  
Emmanuel Aime Keravis

STATE OF FRANCE  
COUNTY OF RENNES

BEFORE ME, the undersigned authority, duly authorized to take oaths personally appeared Emmanuel Aime Keravis, known to me to be the individual described in or presented Passport 35-03-02098 as identification and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the same instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the county and State last aforesaid this

02-14-02

AUTHORIZING AGENT

My Commission expires:



SAINT GILLES - 35  
certifie et atteste  
que les signatures  
ci-dessus apposées  
emmanuel bien

le 14.02.2002

de Monsieur  
KERAVIS Emmanuel  
[Signature]

FILED  
APR 23 PM 2:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME a person authorized to take oaths personally appeared Nicolas Keravis and he has interpreted and translated the attached "office Notarial" and stated that the following Affidavit is a true and correct translation of the attached "Office Notarial" affixed to the Articles of Incorporation for Keravis Building & Development, Inc.

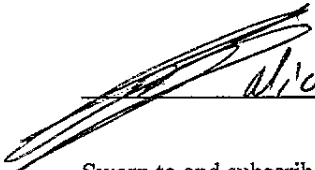
AFFADAVIT

I, Nicolas Keravis hereby certify that the following is a true and correct translation of the document attached and presented to me.

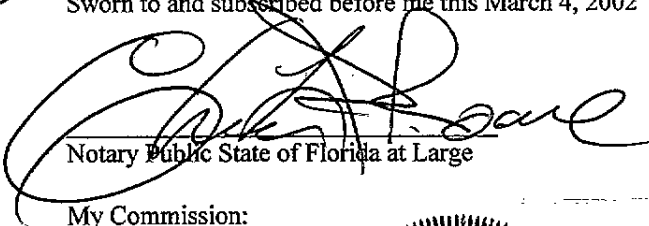
Translation

"I, Herve Boucherit notorial representative located at Saint Gilles 35590 France certify and attest that the signatures above are effectively Mr. Emmanuel Aime Keravis dated this February 14, 2002. Signature of Notorial affixed.

I certify to the best of my knowledge the above to be a true and correct translation.

 Nicolas KERAVIS

Sworn to and subscribed before me this March 4, 2002

  
Notary Public State of Florida at Large

My Commission:

