Podologo SS697 William R. H. Broome, P.A. Attorney at Law

Suite 202 Commerce Pointe 1818 Australian Avenue South West Palm Beach, Florida 33409

William R. H. Broome

May 14, 2002

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Facsimile (561) 689-5820 7 PH 1: 01

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Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

Re: DOMINIQUE PINOTEAU, INC.

Ladies and Gentlemen:

Enclosed you will find original Articles of Incorporation of DOMINIQUE PINOTEAU, INC., together with a check for the following items:

1. Filing Articles

Furnishing certified copy of Articles

 Filing Designation of Registered Agent \$ 35.00

8.75

EFFECTIVE DATE

主

35.00

TOTAL

\$ 78.75

Kindly file the Articles and furnish certified copies of the Articles and Certificate of Incorporation.

Thank you for your assistance.

Singerely,

William R. H. Broome

WRHB/cht Enclosures

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ARTICLES OF INCORPORATION

OF

DOMINIQUE PINOTEAU, INC.

OZMAY 17 FH 1:01 SECRETARY OF STATE TALLAHASSEF, TUREO

ARTICLE I

NAME

The name of the corporation shall be DOMINIQUE PINOTEAU, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is hereby authorized to carry on and license and authorize others to carry on all or any part of the several businesses enumerated in this Article, to-wit:

The corporation may engage in any activity or business permitted under the laws of the United States and of the state of Florida; further without limitation;

To conduct all phases of business related to commercial graphic art, but also with authority to purchase, sell, lease and otherwise deal in and with, in any manner whatsoever, all types of property, real, personal, fixtures, equipment and all varieties of inventory, supplies, and all other types of commerce.

The objects and purposes specified herein shall be regarded as independent objects and purposes, and, except where otherwise expressed, shall be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraphs of these Articles of Incorporation.

The foregoing shall be construed both as objects and powers

and the enumeration thereof shall not be held to limit or restrict in any manner the general power conferred on this corporation by the laws of Florida.

The corporation is specifically permitted to engage in any legal business in any other state as well as the state of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is ONE HUNDRED (100) SHARES with a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence, which existence shall commence on the date on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

ARTICLE VI

PRINCIPAL OFFICE

The principal office and place of business of this corporation

shall be located at 6738 Wallis Road, West Palm Beach, Florida, 33413, with the privilege of establishing offices and places of business at other places in the state of Florida or the United States of America or abroad.

ARTICLE VII

<u>DIRECTORS AND DESIGNATION OF DIRECTOR RESPONSIBILITIES</u>

Pursuant to Florida law, all corporate powers exercisable by or under the authority of the Board of Directors under these Articles and the laws of Florida, shall be exercised or performed by Dominique Pinoteau, until such time as his authority in that regard shall be terminated as set forth hereinafter. His authority to act in the place and stead of the Board of Directors shall terminate when the holders of fifty (50%) percent or more of the outstanding capital stock of the corporation shall sign and deliver to the principal office of the corporation a writing declaring that his directorship responsibilities are terminated, and calling a special meeting of the stockholders of the corporation to elect a Board of Directors at such time and place as shall be designated in said writing. At such special shareholders' meeting, three (3) directors shall be elected, with each shareholder being entitled to cast one vote for each of the three directors. Each new director shall be qualified and shall assume his office immediately upon receiving a majority of the votes cast for his office, and shall serve until his successor is elected and qualified at the next

annual meeting of shareholders.

Directors need not be residents of the state of Florida or stockholders of the corporation. The number of directors, after the special meeting for election of directors outlined above, may be increased but not diminished from time to time by bylaws adopted by the stockholders, provided that there shall always be an odd number of directors.

ARTICLE VIII

INCORPORATOR

The name and street address of the person signing, and acknowledging these Articles of Incorporation as incorporator is as follows:

William R. H. Broome 1818 Australian Avenue South Suite 202 West Palm Beach, FL 33409

ARTICLE IX

PREEMPTIVE RIGHTS

Shareholders shall have preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE X

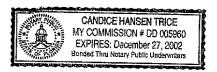
REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of the corporation, initially, shall be William R. H. Broome, 1818 Australian Avenue South, Suite 202, West

Palm Beach, Florida, 33409.

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY, that on this // day of // da



Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation herein as registered agent.

5/14/0×

William R. H. Broome

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