

# PO2000058925

ABC BOOKKEEPING SERVICE  
4435 SW 26TH AVENUE  
FT LAUDERDALE FL 33312-5727  
TELEPHONE (954) 966 8083  
FAX (954) 966 1557

MAY 20, 2002

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
02 MAY 28 PM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

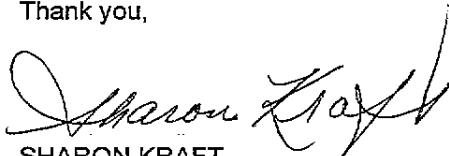
To Whom it may concern:

Enclosed please find two (2) copies of the Articles of Incorporation for:

BOUDREAU INC

Also please find check to cover the Filing Fee and Designation of Registered Agent.

Thank you,



SHARON KRAFT  
ABC BOOKKEEPING SERVICE

500005621405--4  
-05/28/02--01054--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please return all paperwork to:

SHARON KRAFT - ABC BOOKKEEPING SERVICE  
4435 SW 26TH AVENUE  
FT LAUDERDALE FL 33312

Thank you for your cooperation.

JS/29

## ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE 1 - NAME

The name of the corporation shall be:

BOUDREAU INC.

The principal place of business of this Corporation shall be:

1134 NE 11TH AVENUE  
FT LAUDERDALE FL 33304

FILED  
02 MAY 28 PM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 III - CAPITAL STOCK

The aggregate number of share of stock and its par value that this corporation is authorized to have outstanding at one time is 500 Shares \$1.00 par value.

### ARTICLE IV - TERMS OF EXISTENCE

This corporation shall exist perpetually.

## **ARTICLE V - OFFICERS AND DIRECTORS**

The name (s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

### **PRESIDENT**

JAMES G. BOUDREAU

### **SECRETARY**

JOHN BOUDREAU

### **VICE PRESIDENT**

JAMES G. BOUDREAU

### **TREASURER**

JAMES G. BOUDREAU

## **ARTICLE VI - INCORPORATORS**

The name(s) and addresses of the incorporator (s) to these articles of incorporation is are

JAMES G. BOUDREAU  
1134 N. E. 11TH AVENUE  
FT LAUDERDALE FL 33304

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation

this 20 day of May, 2002

Signature of incorporator(s)

James Bonds

STATE OF FLORIDA

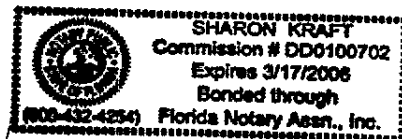
COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me

this 20 day of May, 2002

NOTARY PUBLIC

Sharon Kraft  
Sharon Kraft



CERTIFICATE OF DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the registered office/registered agent, the State of Florida.

1. The name of the corporation is:

BOUDREAU INC.

2. The name and address of the registered agent and office is:

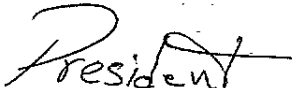
SHARON KRAFT  
ABC BOOKKEEPING SERVICE  
4435 SW 26TH AVENUE  
FT LAUDERDALE FL 33312

FILED  
02 MAY 28 PM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature

  
CORPORATE OFFICER

Title:

  
President

Date: 05/20/02

Having been named to accept service of process for the above stated 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, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature:

  
Registered Agent

Date: 05/20/02