

**Electronic Articles of Incorporation
For**

P03000002335
FILED
January 08, 2003
Sec. Of State

SAINT SULPICE USA, CORP.,

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SAINT SULPICE USA, CORP.,

Article II

The principal place of business address:

910 BAY DRIVE.
APT. #33
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

C/O FRANK AMSALEM
777 ARTHUR GODFREY ROAD, SECOND FLOOR
MIAMI BEACH, FL. US 33140

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

FABRICE MAZUREAU
910 BAY DRIVE.
APT. #33
MIAMI BEACH, FL. 33141

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FABRICE MAZUREAU

Article VI

The name and address of the incorporator is:

FRANK AMSALEM, ESQ.
777 ARTHUR GODFREY ROAD
SECOND FLOOR
MIAMI BEACH, FL 33140

Incorporator Signature: FRANK AMSALEM

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FABRICE MAZUREAU
910 BAY DRIVE., APT #33
MIAMI BEACH, FL. 33141 US