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CORPORATION(S) NAME

Bernard Hillaire,
INC.

☒ Profit

☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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ARTICLES OF INCORPORATION
OF
BERNARD HILLAIRE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is BERNARD HILLAIRE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is BERNARD
HILLAIRE, INC, 609 NW 18th Street, Fort Lauderdale, Florida 33311.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles
of incorporation are filed with the Florida Department of State.

ARTICLE IV. GENERAL PURPOSE AND NATURE OF CORPORATION

The general purpose for which this corporation is being initially organized is for
the transaction of any and all lawful business for which corporations shall transact under
Chapter 607, Florida General Corporation Act.

The specific nature of the business is construction and carpentry work and
services.

ARTICLE V. CAPITAL STOCK

The capital stock of the corporation shall be 1,000 shares of common stock
without par value.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 2711 North Andrews Avenue, Wilton Manors, Florida 33311. The name of the initial registered agent at that address is Georgy Roc.

ARTICLE VII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

Name	Address
Bernard Hillaire	609 NW 18 th Street Fort Lauderdale, FL 33311

ARTICLE VIII. DIRECTIONS/OFFICERS

The initial officers are as follows:

President/Secretary/Treasurer

Bernard Hillaire

ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or appeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of January 2003

Bernard Hillaire

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

FILED

03 JAN 27 PM 1:27

**CERTIFICATE OF REGISTERED AGENT
OF**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Bernard Hillaire, Inc.

(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its
Registered office as indicated in the Articles of Incorporation

at _____ 2711 North Andrews Avenue _____

Wilton Manors, FL 33311

has named _____ Georgy Roc _____

located at the aforesaid address, as its Registered Agent to accept service of process this
state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
provisions of Florida Law in keeping open said office.



(Registered Agent)