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(Requestor's Name)

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PICK-UP WAIT MAIL

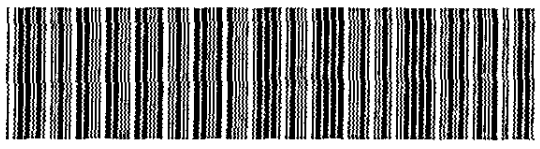
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State,
Division of Corporations,
P.O. Box 6327,
Tallahassee,
Florida 32314.

SUBJECT:

THE MARLENE MAHEUX CORPORATION

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a money order for:

\$70.00 for Filing Fee.

From: François A. Bonetto,

4 Moss Lane,

Hollywood,

Florida 33021.

Tel.: Day (954) 620-7487

Eve (954) 962-3401

Thank You.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporators, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: CORPORATE NAME:

The name of the Corporation shall be

THE MARLENE MAHEUX CORPORATION

ARTICLE II: DURATION:

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III: PURPOSE:

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV: CAPITAL STOCK:

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is ***6,000*** (six thousand) shares of common stock having a nominal value or par value of ***\$1.00*** [One dollar U.S.] per share.

**ARTICLE V: INITIAL
PRINCIPAL OFFICE:**

The street address of the initial principal office and, if different, the mailing address is:

The Marlene Maheux Corporation,
24 S.W. 15th Street, Suite W,
Dania,
Florida 33004

**ARTICLE VI: INITIAL
REGISTERED AGENT
AND STREET ADDRESS**

The name and address of the initial registered Agent is:

Marlene Maheux,
24 S.W. 15th Street, Suite W,
Dania,
Florida 33004

**ARTICLE VII: INITIAL BOARD
OF DIRECTORS:**

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors of the Corporation are as follow:

Marlene Maheux,
24 S.W. 15th Street, Suite W,
Dania,
Florida 33004.

ARTICLE VIII: INCORPORATORS:

The name and street address of the Incorporator signing these articles of Incorporation is as follow:

Marlene Maheux
24 S.W. 1th Street, Suite W,
Dania,
Florida 33004.

The undersigned Incorporator
have executed these Articles of Incorporation on
this 9th day of the month of June, A.D. 2003

Signature: Marlene Maheux
Marlene Maheux

NOTE: Affixing an Officer title after a signature of
an Incorporator does not constitute the
designation of Officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

THE MARLENE MAHEUX CORPORATION.

The name and address of the registered Agent
and office is:

Marlene Maheux,
24 S.W. 15th Street, Suite W,
Dania,
Florida 33004

*Having been named as registered agent and to accept service of
process for the above stated corporation at the place designated in
this certificate, I hereby accept the appointment as registered agent
and agree to act in this capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.*

Signature: *Marlene Maheux*
Marlene Maheux

Date: This 9th day of June A.D. 2003.

DIVISION OF CORPORATIONS,
TALLAHASSEE, FLORIDA 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 9th day of the month of June, A.D. 2003.

Marlene Maheux
Marlene Maheux
Registered Agent

STATE OF FLORIDA }
COUNTY OF BROWARD }

I hereby certify that on this day, before me, François A. Bonetto, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared Marlene Maheux known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this 9th day of the month of June, A.D. 2003.

François A. Bonetto
François A. Bonetto
Notary Public



François A Bonetto
My Commission DD204878
Expires June 25, 2007

OFFICIAL NOTARY SEAL
FRANÇOIS A. BONETTO

I, Marlene Maheux, by execution hereof, accept the designation as Registered Agent of this Corporation.

Marlene Maheux
Marlene Maheux