Mar-11-04 Division Florida Department of State Division of Corporations **Public Access System Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H04000051092 3))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)205-0381 From: Account Name : DENIS GAUTHIER Account Number : 073542003667 Phone : (954)925-0435 Fax Number : (954)925-0185 FLORIDA PROFIT CORPORATION OR P.A.

IPCINC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

an an and state on the second management and the second second second second second second second second second

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

3/9/2004

يت دي Mar-11-04.04:00P

٩.

,

. .



.



·· ---

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 11, 2004

DENIS GAUTHIER

SUBJECT: I P C INC. REF: W04000009879

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet. The name designated in your document is unavailable since it is the same

as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P97000014938.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section FAX Aud. #: H04000051092 Letter Number: 404A00016396

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H04000051092

ARTICLES OF INCORPORATION OF I P C USA, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE 1. NAME The name of the Corporation is: I P C USA, INC..

ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.: 1730 N. 47TH. AVENUE HOLLYWOOD, FL. 33021

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: ANDRE GAGNON 1730 N. 47TH. AVENUE HOLLYWOOD, FL. 33021 Which is also known as the registered office.

ANDRE GAGNON 499 E. SHERIDAN STREET #319 DANIA, FL 33004

-1-

H04000051092

HAR

3

PH

မ္ ပာ

H04000051092

ARTICLE VI1. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is ANDRE GAGNON 1730 N. 47TH. AVENUE HOLLYWWOD, FL. 33021

ARTICLE V111. EFFECTIVE DATE These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE 1X. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is.: ANDRE GAGNON 1730 N. 47TH. AVENUE HOLLYWOOD, FL. 33021

ARTICLE X1. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

-2-

H04000051092

.

H04000051092

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 MARCH 2004

SS:

}

Incorporator

ANDRE GAGNON

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: ANDRE GAGNON 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 MARCH 2004

My Commission Expires:

STATE OF FLORIDA

COUNTY OF BROWARD

Men bant

Notary Public, State of Florida at large.

Denis Gauthier Commission # DD 025139 Expires June 24, 2005 Bondat Thru Admotis Bonding Go, Inc

I, ANDRE GAGNON by execution hereof, accept the designation as Registered Agent of this Corporation.

-3-

H04000051092

P.05