

**Electronic Articles of Incorporation
For**

P04000076574
FILED
May 12, 2004
Sec. Of State
thampton

BERTRAND & MALLOY INC.

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:

BERTRAND & MALLOY INC.

Article II

The principal place of business address:

3540 S OCEAN BLVD
216
SOUTH PALM BEACH, FL. US 33480

The mailing address of the corporation is:

3540 S OCEAN BLVD
216
SOUTH PALM BEACH, FL. US 33480

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:

1

Article V

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

MOIRA A BERTRAND
3540 S OCEAN BLVD
216
SOUTH PALM BEACH, FL. 33480

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

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Registered Agent Signature: MOIRA BERTRAND

Article VI

The name and address of the incorporator is:

MOIRA BERTRAND
3540 S OCEAN BLVD #216
S PALM BEACH, FL 33480

Incorporator Signature: MOIRA BERTRAND

Article VII

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

Title: P
MOIRA BERTRAND
3540 S OCEAN BLVD #216
SOUTH PALM BEACH, FL. 33480 US

Article VIII

The effective date for this corporation shall be:

05/12/2004