

Electronic Articles of Incorporation For

P04000086579
FILED
June 02, 2004
Sec. Of State
jshivers

RAPILO #1 CORPORATION OF NORTH AMERICA

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:

RAPILO #1 CORPORATION OF NORTH AMERICA

Article II

The principal place of business address:

861 CAMELLIA DRIVE
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

861 CAMELLIA DRIVE
ROYAL PALM BEACH, FL. US 33411

Article III

The purpose for which this corporation is organized is:

CONSULTANT & TRADE

Article IV

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

25,000

Article V

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

RAOUL PIERRE-LOUIS PRES.
861 CAMELLIA DRIVE
ROYAL PALM BEACH, FL. 33411

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

P04000086579
FILED
June 02, 2004
Sec. Of State
jshivers

Registered Agent Signature: RAOUL PIERRE-LOUIS

Article VI

The name and address of the incorporator is:

RAOUL PIERRE-LOUIS
861 CAMELLIA DRIVE
ROYAL PALM BEACH, FL 33411

Incorporator Signature: RAOUL PIERRE-LOUIS

Article VII

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

Title: P
RAOUL P PIERRE-LOUIS P &CEO
861 CAMELLIA DRIVE
ROYAL PALM BEACH, FL. 33411 US

Title: VP
JEAN-ROBERT SEIDE VP
8505 BOULEVARD ST MICHEL
MONTREAL, PQ CANADA, PQ. H1Z3E7 CA

Title: AVP
JEAN-MARY ALEXANDRE AVP
8505 BOULEVARD ST MICHEL
MONTREAL PQ CANADA, PQ. H1Z3E7 CA

Article VIII

The effective date for this corporation shall be:

06/01/2004