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FLORIDA PROFIT CORPORATION OR P.A.

groupe magini international inc.

Certificate of Status	0
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WUWU144414

(4)

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GRUPE MAGINI INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

108 LAKE SHORE DRIVE # 1539
NORTH PALM BEACH
FLORIDA
33408

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MME MARIE DUPONT
108 LAKE SHORE DRIVE # 1539
NORTH PALM BEACH
FLORIDA 33408

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MME MARIE DUPONT, PRESIDENT
108 LAKE SHORE DRIVE # 1539
NORTH PALM BEACH
FLORIDA 33408

MR GIL RENILLARD, VICE-PRESIDENT
108 LAKE SHORE DRIVE # 1539
NORTH PALM BEACH
FLORIDA 33408

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of JULY, 2004

(An additional article must be added if an effective date is requested.)

X Marie Dupont
MARIE DUPONT Signature
Gil Renillard
Signature

Signature

Notarization is not required

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: GRUPE MAGINT INTERNATIONAL INC.

2. The name and address of the registered agent and office is:

MARIE DUPONT

(NAME)

108 LAKE SHORE DRIVE # 1539

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

NORTH PALM BEACH, FLORIDA 33408

(CITY/STATE/ZIP)

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.

X Marie Dupont
(SIGNATURE)

MARIE DUPONT

15 JULY, 2004
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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