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FALLS CHURCH, VA

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July 22, 2004

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

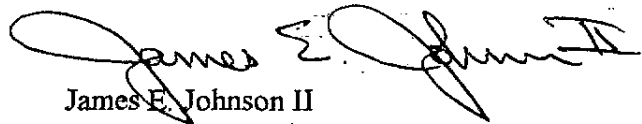
Re: Henri Bellavance, Inc.; Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the executed Articles of Incorporation for Henri Bellavance, Inc. Please file the Articles and return confirmation of the filing as well as a date-stamped copy to this office. I have included my firm check in the amount of \$78.75 to cover the filing costs.

If you have any questions, please do not hesitate to contact my office.

Sincerely,


James E. Johnson II

JEJ

Enclosures

cc: Henri Bellavance

ARTICLES OF INCORPORATION

OF

HENRI BELLAVANCE, INC.

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04 JUL 29 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be HENRI BELLAVANCE, INC.

ARTICLE II - NATURE OF BUSINESS

The purpose of this Corporation is to engage in every aspect of finish carpentry and any other collateral business involved in residential construction or repair, and to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having \$.10 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the original registered office of this corporation shall be 13157 Clay Ave., Largo, FL 33773, and the name of the initial registered agent of this Corporation at that

address is HENRI BELLAVANCE.

ARTICLE VI - DIRECTORS

The number of Directors may be increased *from time to time* in the manner set forth in the By-Laws, but the number of Directors shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
HENRI BELLAVANCE	13157 Clay Ave. Largo, FL 33773
JUDITH BELLAVANCE	13157 Clay Ave. Largo, FL 33773

The persons named as Directors of the Corporation are of full age and residents of the United States.

ARTICLES VIII - INITIAL OFFICERS

The Corporation's initial officers shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
HENRI BELLAVANCE, President	13157 Clay Ave. Largo, FL 33773
JUDITH BELLAVANCE, Secretary/ Treasurer	13157 Clay Ave. Largo, FL 33773

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is HENRI

BELLAVANCE, whose address is 13157 Clay Ave., Largo, FL 33773.

ARTICLE X - BY-LAWS

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

ARTICLE XI - PRINCIPAL OFFICE

The principal office of this Corporation shall be 13157 Clay Ave., Largo, FL 33773, and the mailing address is also 13157 Clay Ave., Largo, FL 33773.

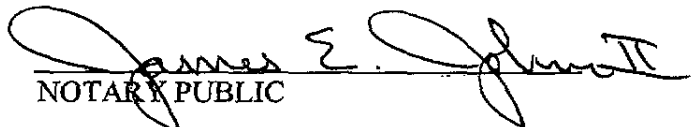
IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 23rd day of July, 2004.


HENRI BELLAVANCE, Incorporator

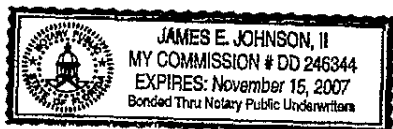
STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared HENRI BELLAVANCE, who provided FL Driver License as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State of named above this 23rd day of July, 2004.


NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

HENRI BELLAVANCE (name of president goes here)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

That Henri Bellavance, Inc., desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation at City of Largo, County of
Pinellas, State of Florida, has named HENRI BELLAVANCE located at 13157 Clay Ave., Largo,
FL 33773, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.


HENRI BELLAVANCE,
as Registered Agent