

P04000144723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

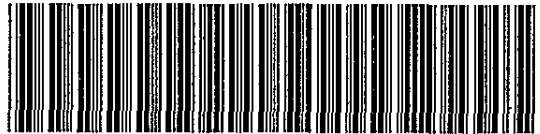
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/20/04--01021--008 **78.00

10/20/04--01021--009 **0.75

04 OCT 20 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STYVE LAFLEUR
2603 NW 10TH AVENUE
BLDG. 3, SUITE 206
MIAMI FL 33127
TEL: (786) 290-0738

September 30, 2004

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

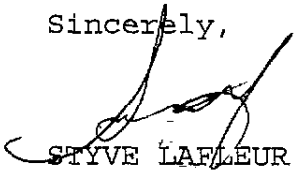
RE: SAINTE PHILOMENE, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above-named corporation together with a copy, and our check No.: in the amount of \$78.75 which represents your fee for a profit corporation.

Thank you for your cooperation in this matter. I await receipt of your certificate as soon as possible.

Sincerely,


STYVE LAFLEUR
/sl

Encl.: as stated

APPROVED
AND
FILED

ARTICLE OF INCORPORATION
OF
SAINTE PHILOMENE, INC.

04 OCT 20 PM 4:32'
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation of SAINTE PHILOMENE, INC., does hereby form a corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is SAINTE PHILOMENE, INC.

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III-CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is One Hundred (100) shares, a \$1.00 per share. All such shares are of one class and are common stock.

ARTICLE IV-TERMS OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE V-ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 2603 NW 10th Avenue, Bldg. 3, Suite 206, Miami Florida 33127. The registered agent of the corporation will be STYVE LAFLEUR, and for the purposes

of receiving service of process the registered office of this corporation is 2603 NW 10th Avenue, Bldg. 3, Suite 206, Miami, Florida 33127.

ARTICLE VI-INITIAL DIRECTORS

This corporation shall have one director initially. (ALL BEING NATURAL PERSON OVER 18 YEARS OLD). The number of directors may be increased or diminished from time to time as provided by by-laws adopted by the stockholders.

ARTICLE VII-INITIAL DIRECTORS

The name and post office address of the member of the first board of directors is:

<u>NAME AND ADDRESSES</u>	<u>POSITION</u>
Styve Lafleur 2603 NW 10 th Avenue Bldg. 3, Suite 206 Miami, Florida 33127	President/Treasurer

ARTICLE VIII-SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation, the number of shares of stock is agree to take and the value of the consideration thereof:

<u>NAME AND ADDRESS:</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Styve Lafleur 2603 NW 10 th Avenue Bldg. 3, Suite 206 Miami, Florida 33127	100	\$100.00

ARTICLE IX-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 it to the stockholders, and approved by the board of directors, at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all directors and all the stockholders signed a written statement manifesting their intention that a certain amendment of these articles of incorporation is made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named for the purposes of forming a corporation to do business in the State of Florida, does make and files these Articles of Incorporation hereby declaring and certifying the facts and things contained therein are true and agree to take the number of shares hereinabove set forth, hereunto set his hands and seal this 30th day of September 2004.


STIVE LAFLEUR
President/Treasurer

APPROVED
AND
FILED

ACCEPTANCE OF REGISTERED AGENT DESIGNATED 04 OCT 20 PM 4:32
IN ARTICLE OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **STYVE LAFLEUR**, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

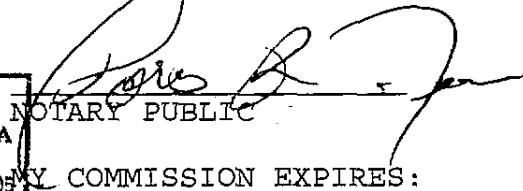

STYVE LAFLEUR

STATE OF FLORIDA)
 SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgment, personally appeared **STYVE LAFLEUR**, who presented his Florida Driver License No.: L 146 780 594 640 as his identifications and to me known to be the person described in and who executed the foregoing instrument and acknowledgment before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid on this 30th day of September, 2004.

OFFICIAL NOTARY SEAL
DORIS R JEAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD027397
MY COMMISSION EXP. JUNE 13, 2005


NOTARY PUBLIC
MY COMMISSION EXPIRES: