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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0331

From:

Account Name : DENIS GAUTHIER
Account Number : 073542003667
Phone : (954)925-0435
Fax Number : (954)925-0185

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 11 AM 8:07

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FLORIDA PROFIT CORPORATION OR P.A.

BEAVER USA INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
BEAVER USA INC.

FILED
05 MAR 11 AM 8 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: BEAVER USA INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage 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 one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.:
829 TRAIWOOD AVENUE
TITUSVILLE, FL. 32796

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: GINETTE GAGNE
829 TRAIWOOD, AVENUE
TITUSVILLE, FL. 32796

Which is also known as the registered office.

Ginette Gagne
829 Traiwood Avenue
Titusville, Fl. 32796

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ARTICLE VII. DIRECTORS

The Corporation shall have Two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The name and address of the initial directors are:

GINETTE GAGNE
829 TRAIWOOD AVENUE
TITUSVILLE, FL. 32796

REGINALD GAGNE
338 CHEMIN ST-LOUIS
QUEBEC PQ. CANADA

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is:

GINETTE GAGNE
829 TRAILWOOD AVENUE
TITUSVILLE, FL. 32796

ARTICLE XI. 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 them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made

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IN WITNESS WHERE OF, 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 11TH day of MARCH, 2005

STATE OF FLORIDA)
:SS
COUNTY OF BROWARD)


INCORPORATOR
GINETTE GAGNE

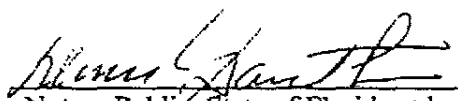
I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared:

GINETTE GAGNE

known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 11TH day of MARCH, 2005

My Commission Expires:


Notary Public, State of Florida at large.



Denis Gauthier
Commission # DD 025139
Expires June 24, 2005
Bonded Thru
Allstate Bonding Co., Inc.

I GINETTE GAGNE by execution hereof, accept the designation as Registered Agent of this Corporation.


GINETTE GAGNE