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2005 JUL 18 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hamilton JUL 19 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FUCIEN ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: EROLD FUCIEN, REGISTERED AGENT
Name (Printed or typed)

3410 FOX CROFT ROAD SUITE 107
Address

MIRAMAR, FL. 33025
City, State & Zip

(954)437-3320
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: FUCIEN ENTERPRISES, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Import Export and Investments

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

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NINTH

The address of the initial Registered Office of the corporation is:
3410 Fox Croft Road Suite 107 Miramar, Florida 33025
and the name of it's initial Registered Agent at such address is:
Erold Fucien

TENTH

Address of the principal place of business is:
3410 Fox Croft Road Suite 107 Miramar, Florida 33025

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
* Erold Fucien	3410 Fox Croft Road Suite 107 Miramar, Florida 33025
* Sonia Fucien	3410 Fox Croft Road Suite 107 Miramar, Florida 33025

TWELFTH

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
* Erold Fucien	3410 Fox Croft Road Suite 107 Miramar, Florida 33025
* Sonia Fucien	3410 Fox Croft Road Suite 107 Miramar, Florida 33025

Date: July 12th, 2005

Sonia Fucien , Incorporator

Erold Fucien, Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.

Erold Fucien, Registered Agent