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SECRETARY OF STATE
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TRANSMITTAL LETTER

Department of State **Division of Corporations** 2661 Executive Venter Circle Tallahassee, Florida 32301 Subject C. Poulin Inc. Enclosed is an original and three (3) copies of the articles of incorporation and a check for \$70.00 □ \$78.75 **⋈** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of & Certified Copy **Certified Copy** Status & Certificate (ADDITIONAL COPY REQUIRED) FROM: Meghan Record Name 26520 Agoura Road, Address Calabasas, California 91302 City, State & Zip (818) 879-9079 (Direct) Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF C. Poulin Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: C. Poulin Inc.

ARTICLE II PRINCIPAL OFFICE

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

2355 Naples Trace, # 7 Naples, Florida 34109

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/Initial Director(s) is/are:

Officers:

President: Chad J. Poulin

Vice President:

Treasurer: Chad J. Poulin

Secretary: Chad J. Poulin

Directors:

Chad J. Poulin 2355 Naples Trace, # 7 Naples, Florida 34109

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Chad J. Poulin 2355 Naples Trace, #7 Naples, Florida 34109

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Meghan Record
26520 Agoura Road
Calabasas, California 91392
Meghan Record, Incorporator

9/11/06 Date

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.

Chad J. Poulin, Registered Agent

10/03/06

Date

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