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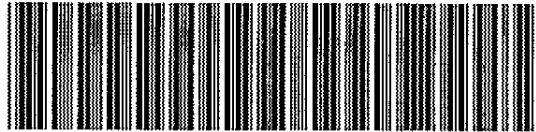
(Business Entity Name)

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07 JAN -4 AM 10:56
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J Shivers JAN 05 2007

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. STEPHICA CONSTRUCTION INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

STEPHICA CONSTRUCTION INC

The name of the corporation shall be:

ARTICLE II - PRINCIPAL OFFICE

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

850 NORTH MIAMI AVE MIAMI FLORIDA 33136
SUITE 1206

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HERVE LEROUGE
850 NORTH MIAMI AVE, MIAMI FLORIDA
33136

ARTICLE V - INCORPORATOR

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

HERVE LEROUGE
850 NORTH AVENUE MIAMI FLORIDA 33136

The undersigned incorporator has executed these Articles of Incorporation this 3 day of JANUARY 2007


Signature

ARTICLE VI DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

CAROLINE L. LAMOTHE VP
PHILIPPE LEROUGE S
STEPHANE LEROUGE T
HERVE LEROUGE PRESIDENT

850 NORTH AVE MIAMI FLORIDA 33136

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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TALLAHASSEE, FLORIDA