

**Electronic Articles of Incorporation
For**

P07000026493
FILED
February 28, 2007
Sec. Of State
bmcknight

LACLOCHE FRERES NORTH AMERICA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LACLOCHE FRERES NORTH AMERICA, INC.

Article II

The principal place of business address:

7900 NOVA DRIVE SUITE 203
DAVIE, FL. US 33324

The mailing address of the corporation is:

7900 NOVA DRIVE SUITE 203
DAVIE, FL. US 33324

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

SYLVIA A HAMPTON
7900 NOVA DRIVE SUITE 203
DAVIE, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SYLVIA A HAMPTON

Article VI

The name and address of the incorporator is:

SYLVIA A HAMPTON
7900 NOVA DRIVE SUITE 203

DAVIE, FL 33324

Incorporator Signature: SYLVIA A HAMPTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SYLVIA A HAMPTON
7900 NOVA DRIVE SUITE 203
DAVIE, FL. 33324 US

Title: VP
SYLVIA A HAMPTON
7900 NOVA DRIVE SUITE 203
DAVIE, FL. 33324 FL

Title: T
SYLVIA A HAMPTON
7900 NOVA DRIVE SUITE 203
DAVIE, FL. 33324 US

Title: S
SYLVIA A HAMPTON
7900 NOVA DRIVE SUITE 203
DAVIE, FL. 33324 US