

08/21/2008 15:44:3775 DIXON ALEXANDRE PAGE 01
P0800017968

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000198896 3)))



H080001988963ABCG

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : DIXON ALEXANDRE
Account Number : I20000000023
Phone : (954) 485-3770
Fax Number : (954) 485-3775

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 21 AM 10:53

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

GESTION M & M INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

DIVISION OF CORPORATION

08 AUG 21 PM 12:20

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H08000198896 3

ARTICLES OF INCORPORATION
OF
GESTION M & M INC.

FILED
2008 AUG 21 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes 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 GESTION M & M INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this Corporation is 3301 North State Road 7, Hollywood, FL 33021.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact 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.

Dixon Alexandre
2800 W Oakland Park Blvd. # 101
Oakland Park, FL 33311
(954) 485-3770

FAX AUDIT # H08000198896 3

FAX AUDIT # H08000198896 3

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Dixon Alexandre, 2800 W Oakland Park Blvd. # 101, Oakland Park, Florida 33311.

ARTICLE VI INCORPORATOR

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

Dixon Alexandre
2800 W Oakland Park Blvd. #101
Oakland Park, FL 33311

The undersigned has executed these Articles of Incorporation this 21st day of August 2008.


Dixon Alexandre, Incorporator

ARTICLE VII DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Directors are Manon Cloutier, President and Secretary, 400 Route 122, St David, Qc J0G 1L0, and Michel Cloutier, Vice President, 400 Route 122, St David, Qc, J0G 1L0.

FAX AUDIT # H08000198896 3

FAX AUDIT # H08000198896 3

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: August 21, 2008.


Dixon Alexandre
Registered Agent

FAX AUDIT # H08000198896 3

2008 AUG 21 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED