

**Electronic Articles of Incorporation
For**

P12000060346
FILED
July 09, 2012
Sec. Of State
bmcknight

POTHIER PROPERTIES, 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:

POTHIER PROPERTIES, INC.

Article II

The principal place of business address:

522 HUNT CLUB BLVD.,
#230
APOPKA, FL. 32703

The mailing address of the corporation is:

22 NUGENT STREET, DIEPPE
NEW BRUNSWICK, CANADA E1A 0S6
XX, XX. XX XX

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:

500

Article V

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

MATTHEW BELL
109 AMBERSWEET WAY
401
DAVENPORT, FL. 33897

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

Registered Agent Signature: MATTHEW BELL

Article VI

The name and address of the incorporator is:

CHARLOTTE C. STONE, ESQUIRE
3200 US HIGHWAY 27, S.
304
SEBRING, FLORIDA 33870

Electronic Signature of Incorporator: CHARLOTTE C. STONE, ESQUIRE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, D
MARK POTHIER
22 NUGENT STREET, SIEPPE
NB, CANADA E1A 0S6, XX. XX XX

Title: VP D
CHANTAL ST AMAND
22 NUGENT STREET, DIEPPE
NB CANADA E1A 0S6, XX. XX XX

Article VIII

The effective date for this corporation shall be:

07/02/2012