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01-06-95 10:04

LOUIS GAUTHIER

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: F. FLORIDA CONSULTANT, INC.
947 NAUTILUS ISLE

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

DANIA FL 33004- 302-

CONTACT: LOUIS GAUTHIER

PHONE: (305) 925-8698

FAX: (305) 927-6922

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: NEXUS HOLDINGS, CORP.

FAX AUDIT NUMBER: H95000000208

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/06/1995

TIME REQUESTED: 01:50:16

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

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ENTER SELECTION AND <CR>:

M. BRIM JAN 6 1995

FLORIDA DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OFNEXUS HOLDINGS, CORP.

The undersigned incorporator hereby execute these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

NEXUS HOLDINGS, CORP.ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

4480 W. HALLANDALE BEACH BLVD.
HALLANDALE, FLORIDA 33009

ARTICLE VI. REGISTERED AGENT

The Initial Registered Agent is

PIERRE MORRISSETTE
125 JANIS BLVD.
PEMBROKE PARK, FLORIDA 33009

PIERRE MORRISSETTE
P.O. BOX 6

DANIA, FL. 33004 which is also known as the registered office.
(305) 987-8877

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ARTICLE VII DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The names and addresses of the initial directors are:

PIERRE MORRISSETTE
125 JANIS BLVD.
PEMBROKE PARK, FL. 33009

ARTICLE VIII EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATION

The names and addresses of the persons signing these Articles are:

PIERRE MORRISSETTE
125 JANIS BLVD.
PEMBROKE PARK, FL. 33009

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intent that a certain amendment of these Articles of Incorporation be made.

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LOUIS GAUTHIER

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IN WITNESS WHEREOF, we have hereunto set our hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 20th day of DECEMBER 19 94.

Pierre Morrisette
Incorporator
PIERRE MORRISSETTE

STATE OF FLORIDA)
: SS
COUNTY OF BROWARD)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared _____
PIERRE MORRISSETTE

known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 20th day of DECEMBER, 19 94.

Louis P. Gauthier
Notary Public, State of Florida at Large
LOUIS P. GAUTHIER

My Commission Expires:
LOUIS P. GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JANUARY 27, 1995
NO. 837275
BONDED THRU GENERAL INS. LTD.

I, PIERRE MORRISSETTE, by execution hereof, accept the designation as Registered Agent of this corporation.

Pierre Morrisette
PIERRE MORRISSETTE
125 JANIS BLVD.
PENSACOLA PARK, FL. 33009

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International Group Consulting
U.S.A. / Canada

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Florida Department of State
Division of Corporations

RE: Nexus Holdings Corp. / 01-06-1995

800001865678
-06/18/96--01124--005
*****43.75 *****43.75

June 12 1996

Dear Miss. or Mr.

Enclosed documents for the dissolution of the cie. above and the fees appropriate ;

- \$35.00 (articles of dissolution)
- \$8.75 (certificate of status of dissolution)
- total : \$43.75

Please following the certificate at the address show at the bottom of this page.

Thank you for your cooperation.


Luc Couturier B.A.A., LL.B., M.B.A.

Diss.
SH 6/20

FILED
96 JUN 17 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is NEXUS HOLDINGS, CORP.

SECOND: The articles of incorporation were filed on 01/06/1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

XXX ☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

XXX ☐ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 12 day of JUNE, 1996

Signature

Fernande Morrisette
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

FERNANDE MORRISSETTE

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 17 PM 12:53

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