Alt-Z for Help * ANSI-HHS * 2400*E71 FDX * " Online 00:04 FLORIDA DIVISION OF CORPORATIONS 9:05 AM 1/26/95 PUBLIC ACCESS SYSTEM RECTRONIC FILING COVER SHERT (((195000001035))) FROM: P. PLORIDA CONSULTANT, INC. TO: DIVISION OF CORPORATIONS 947 NAUTILUS ISLE DEPARTMENT OF STATE STATE OF PLORIDA DANIA FL 33004-02-409 BAST GAINES STREET CONTACT: LOUIS GAUTHIER TALLAHASSBE, PL 32399 PHONB: (305) 925-8698 FAX: (904) 922-4000 FAX: (305) 927-6922 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. (((H95000001035))) NAME: G. NADRAU ENTERPRISES, INC. CURRENT STATUS: REQUESTED PAX AUDIT NUMBER: H95000001035 TIME REQUESTED: 09:05:23 DATE REQUESTED: 01/26/1995 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 0 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 3 ACCOUNT NUMBER: J75471003011 ESTIMATED CHARGE: \$70.00 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000001035))) ** ENTER 'M' FOR MENU. **

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ARTICLES OF INCORPORATION OF

G. NADEAU ENTERPRISES, INC.

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

ARTICLE L NAME

The name of the corporation is:

O. NADEAU ENTERPRISES, INC.

ARTICLE IL 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 pur 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:

4768 S.W. 23rd TERRACE DANIA, FLORIDA 33004

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is

GASTON NADEAU 4768 S.W. 23rd TERRACE DANIA, FLORIDA 33004

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ARTICLE VIL 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 name and address of the initial director is:

GASTON NADEAU 4768 S.W. 23rd TERRACE DANIA, FL. 33004

ARTICLE VIIL EFFECTIVE DATE

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

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation of the same, kin/l, class or series as that which he already holds, shall have the right to purchase his pro rate 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. INCORPORATOR

The name and address of the person signing these Articles is:

GASTON NADEAU 4768 s.W. 23rd TERRACE DANIA, FL. 33004

ARTICLE XL 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 intention that a certain amendment of these Articles of Incorporation be made.

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