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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: F. FLORIDA CONSULTANT, INC.

DEPARTMENT OF STATE

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STATE OF FLORIDA

409 EAST GAINES STREET

DANIA FL 33004- 311-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DENICOURT ENTERPRISES, INC.

FAX AUDIT NUMBER: H95000003048

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/16/1995

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**ARTICLES OF INCORPORATION
OF****DENICOURT ENTERPRISES, INC.**

The undersigned incorporators hereby assent to 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:

DENICOURT ENTERPRISES, INC.**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:

326 MINNESOTA ST
HOLLYWOOD, FL 33019

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is

VINCENT DENICOURT
326 MINNESOTA ST
HOLLYWOOD, FL 33019

which is also known as the registered office.

VINCENT DENICOURT
326 MINNESOTA ST
HOLLYWOOD, FL 33019
(305) 925-4268

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TALLAHASSEE, FLORIDA

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ARTICLE VII. DIRECTORS

The corporation shall have three directors, 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 two. The names and addresses of the initial directors are:

SUZANNE DENICOURT
326 MINNESOTA ST
HOLLYWOOD, FL 33019

VINCENT DENICOURT
326 MINNESOTA ST
HOLLYWOOD, FL 33019

MARTIN DENICOURT
326 MINNESOTA ST
HOLLYWOOD, FL 33019

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. INCORPORATOR

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

VINCENT DENICOURT
326 MINNESOTA ST
HOLLYWOOD, FL 33019

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