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9:52 AM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: F. FLORIDA CONSULTANT, INC.
DEPARTMENT OF STATE 947 NAUTILUS ISLE
STATE OF FLORIDA
409 EAST GAINES STREET

TALLAHASSEE, FL 32399
FAX: (904) 922-4000

DANIA FL 33004- 3029-0000
CONTACT: LOUIS GAUTHIER
PHONE: (305) 925-8698
FAX: (305) 927-6922

((H95000004611))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: RICHARD STE-MARIE, INC.

FAX AUDIT NUMBER: H95000004611

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/25/1995

TIME REQUESTED: 09:52:20

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: PAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 075471003011

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95 APR 25 PM 1:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

04-25-95 00:00

LOUIS GAUTHIER

H95000004611

ARTICLES OF INCORPORATION
OF

RICHARD STE-MARIE, INC.

121 PM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR 25 PM 1:08

FILED

The undersigned incorporator hereby executes 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: RICHARD STE-MARIE, 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. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

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

2120 N SURF ROAD
HOLLYWOOD, FL 33019

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is:

RICHARD STE-MARIE
2120 N SURF ROAD
HOLLYWOOD, FL 33019

RICHARD STE-MARIE
2120 N SURF ROAD
HOLLYWOOD, FL 33019
(305) 920-0574

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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 name and address of the initial director is:

RICHARD STE-MARIE
2120 N SURF ROAD
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 name and address of the person signing these Articles is:

RICHARD STE-MARIE
2120 N SURF ROAD
HOLLYWOOD, FL 33019

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.

04-25-95 00:50

LOUIS GAUTHIER

127 PM

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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 24 day of APRIL 19 95.


Incorporator

STATE OF FLORIDA)
) : SS
COUNTY OF)

I hereby certify that on this day before me, a Notary Public duly authorized in the State of Florida, County named above, to take acknowledgments, personally appeared RICHARD STE-MARIE

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 24 day of APRIL, 19 95

My Commission Expires:


LOUIS B. GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JANUARY 27, 1999
COMM. NO. CC 427373
Bonded Thru General Ins. Und.

I, RICHARD STE-MARIE, by execution hereof, accept the designation as Registered Agent of this corporation.


RICHARD STE-MARIE
2120 N SURF ROAD
HOLLYWOOD, FL 33019

-3-
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FILED
55 APR 25 PM 3:08
SECRETARY OF THE
TALLAHASSEE, FLORIDA