

05/12/1995

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TO: DIVISION OF CORPORATIONS
INCORPORATIONS

FROM: CAN-AM IMMIGRATION CLINIC

DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

6245 N. FEDERAL HWY
SUITE 502
FT LAUDERDALE FL 33308-0000
CONTACT: ROCARD PARENTEAU
PHONE: (305) 351-7063
FAX: (305) 776-2090

((H95000005379)))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: CONSTRUCTION YVRANA USA, INC.
FAX AUDIT NUMBER: H95000005379
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** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

FILED
MAY 12 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/12/1995
MAY 12 PM 2:11
CLERK

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**ARTICLES OF INCORPORATION
OF
CONSTRUCTION YVRANA USA, INC.**

FILED
05 MAY 12 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1. NAME

The name of the Corporation is:

CONSTRUCTION YVRANA USA, INC.

ARTICLE 11. 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 111. 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 1V. 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:

6245 N. Federal Highway, Suite 502,
FORT LAUDERDALE, FL. 33308

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is:

Yves Bolduc
6245 N. Fed. Hwy,
Ste 502,
Fort Lauderdale, Fl.
33308
(305) 351-7063

YVES BOLDUC
6245 N. Federal Highway, Ste 502,
FORT LAUDERDALE, FL. 33308

which is also known as the registered office.

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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:

YVES BOLDUC
6245 N. Federal Highway, Ste 502,
FORT LAUDERDALE, FL. 33308

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. INCORPORATORS

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

YVES BOLDUC
6245 N. Federal Highway, Ste 502,
FORT LAUDERDALE, FL. 33308

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 Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged
and filed the foregoing Articles of Incorporation under the laws of the State of Florida this
12th day of MAY 19 95

Yves Bolduc
Incorporator
YVES BOLDUC

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:

YVES BOLDUC

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

WITNESS my hand and official seal in the State and County named above
this 12th day of MAY 19 95

My Commission Expires:



Official Seal
YVES BOLDUC
Notary Public, State of Florida
My Comm. Expires Dec. 31, 1998
No. 0619013

Lisa B. B. B.
Notary Public, State of Florida

95 MAY 12
PH 3:42
ED
SECOND OF STATE
TALLAHASSEE, FLORIDA

I YVES BOLDUC, by execution hereof, accept the designation as
Registered Agent of this Corporation

Yves Bolduc
YVES BOLDUC
6245 N. Federal Hwy.,
Ste 502,
Fort Lauderdale, Fl.
33308