

01/05/1996 3:09 PM 767-3388

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TO: DIVISION OF CORPORATIONS
INC.

FROM: CAN AM IMMIGRATION CLINIC.

DEPARTMENT OF STATE
STATE OF FLORIDA

721 SE 17TH STREET

409 EAST GANNON STREET
TALLAHASSEE, FL 32399

FT LAUDERDALE FL 33316-0000

FAX: (904) 922-4000

CONTACT: ROCARD PARENTEAU

PHONE: (305) 761-3143

FAX: (954) 767-3388

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: CONSTRUCTION FRANGLAIS U.S.A. INC.

FAX AUDIT NUMBER: H96000000281

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/05/1996

TIME REQUESTED: 14:44:35

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER:

076105000117

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF

FILED
95 JAN -5 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators 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:

CONSTRUCTION FRANGLAIS U.S.A. 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:

3661 N.W. 126th Ave.
Coral Springs,
Florida, 33065

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is:

Etienne Langlais

3661 N.W. 126th Ave.
Coral Springs,
Florida, 33065

which is also known as the registered office.

Can-Am Immigration Clinic
721 SE 17th Street
Ft Lauderdale, Fl 33316
(305) 767-0901

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ARTICLE VII. DIRECTORS

The corporation shall have two directors, initially. The numbers 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:

Etienne Langlais
3661 N.W. 126th Ave.
Coral Springs,
Florida, 33065

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:

Etienne Langlais
3661 N.W. 126th Ave.
Coral Springs,
Florida, 33065

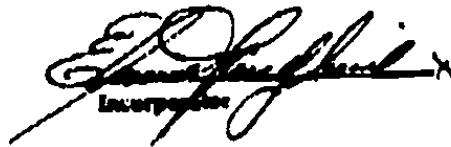
ARTICLE XI. AMENDMENT

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.

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IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 29th day of December 19 95.


Incorporator

Incorporator

STATE OF FLORIDA)
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 _____

known to me to be the persons described as Incorporators 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 _____ day of December _____ 19 95

My Commission expires: _____

I, Etienne Langlais, by execution hereof, accept the designation as Registered Agent of this corporation.


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