

P96000002209

PASCAL BEVILLARD
816 OCEAN DUNES CIRCLE
JUPITER FL 33477

November 20, 1995

Secretary of State
Division of Corporations
Capital Building
Tallahassee, FL 32301

60000167656
-01/03/96--01054--003
*****122.50 *****122.50

Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation of Bevillard Enterprises Inc. and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$122.50 to cover charter tax, filing fees, registered agent filing fee, and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention of this matter.

Sincerely,


Pascal Bevillard

JAN 8 1996 BSA

EFFECTIVE DATE
12/28/95

96 JAN -2 PM 6:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

EFFECTIVE DATE

12/28/75

**FLORIDA CORPORATION
DEVILLARD ENTERPRISES INC.**

ARTICLES OF INCORPORATION

FILED

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The undersigned hereby make, subscribe and acknowledge these Articles of Incorporation in order to organize and incorporate a business for profit under the laws of the State of Florida Statutes, Chapter 607.

ARTICLE I - NAME

The name of the corporation is BEVILLARD ENTERPRISES INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business is to import furniture and resale.

ARTICLE III - DURATION & EXISTENCE

The duration of this corporation shall be perpetual. Corporate existence shall commence immediately upon the subscription and acknowledgment herein to be followed by the filing of the Articles of Incorporation to the Department of State within the five days as allowed by Florida Statute 607,167.

ARTICLE IV - CAPITAL

The amount of Capital with which this corporation will begin business shall be not less than Five Hundred Dollars, (\$500.00).

ARTICLE V - ADDRESS

The initial street address in Florida of the principal office is: 816 Ocean Dunes Circle, Jupiter, FL 33477

ARTICLE VI - POWER

The Corporation may engage in any activity or business permitted under the laws of the United States and shall have the general powers enumerated in 607.011 of the Florida General Corporation Act which Section is incorporated by reference as if fully set forth herein.

ARTICLE VII - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 7,500 of par value of one dollar (\$1.00).

ARTICLE VIII - DIRECTORS, OFFICERS AND SUBSCRIBERS

The number of directors constituting the initial board of directors is one, and the name and address of the person to serve as the director until the first annual meeting of the shareholders or until successors are elected or qualified is:

Pascal Bevillard
816 Ocean Dunes Circle
Jupiter, FL 33477

ARTICLE IX - REGISTERED AGENT

Pursuant to 607.034 Florida Statutes, the undersigned designed designate as its Registered Agent the below to accept service of process: Pascal Bevillard
816 Ocean Dunes Circle
Jupiter, FL 33477

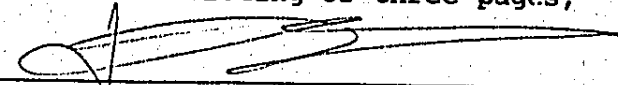
ARTICLE X - GENERAL

A. Unless otherwise stated in the By-laws, every stockholder who has the right to vote, shall have the right to vote in person or by proxy.

B. Unless otherwise provided in the By-laws, no stockholder shall have a pre-emptive right to purchase his/her pro rata share of new stock.

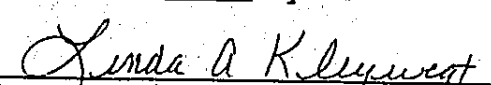
C. Unless otherwise provided in the By-laws, cumulative voting shall not be permitted.

IN WITNESS WHEREOF, the undersigned being the Incorporator of BEVILLARD ENTERPRISES INC. Under 607.161 and subscribing to their respective shares of Common Stock \$1.00 par value, have made and subscribed these Articles of Incorporation at Jupiter, Palm Beach County, Florida, 33477 with the Articles of Incorporation consisting of three pages, this being the second.


Pascal Bevillard
816 Ocean Dunes Circle
Jupiter, FL 33477

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

SWORN TO AND SUBSCRIBED before me this 28th day of
DECEMBER, 1995.


Notary Public

My commission expires: 3-6-98



LINDA A KLEYWEGT
My Commission CC457380
Expires Mar. 06, 1998
Bonded by HAI
800-422-1566

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

RE: DEVILLARD ENTERPRISES INC.

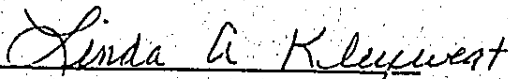
Pursuant to Article IX of the Articles of Incorporation of BEVILLARD ENTERPRISES INC. and in accordance with Florida Statute 607.034 Registered Agent, the undersigned accepts the appointment as Registered Agent of Said Corporation for service of process and as prescribed by Florida Law.


Pascal Bevillard

816 Ocean Dunes Circle
Jupiter, FL 33477
(407) 694-3086

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

SWORN TO AND SUBSCRIBED before me this 28th day of
December, 1995.



NOTARY PUBLIC

My commission expires: 3.6.98



LINDA A KLEYWEGT
My Commission CC467380
Expires Mar. 06, 1998
Bonded by HAI
800-422-1555