

04/26/1996 1:43 9547673300

CANAM GROUP

PAGE 0

TO: DIVISION OF CORPORATIONS
INC.

OM CAN IMMIGRATION CLINIC

DEPARTMENT OF STATE
STATE OF FLORIDA
333 E. ELM STREET
TALLAHASSEE, FL 32399

721 SOUTH STREET
FT. LAUDERDALE FL

FAX: (904) 922-4000

CONTACT: ROCARD PARENTEAU

PHONE: (305) 767-0901

FAX: (954) 767-3388

((H96000005926)))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: DEFARGO USA INC

FAX AUDIT NUMBER: H96000005926

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/26/1996

TIME REQUESTED: 11:23:33

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER:

076105000117

Note: Please print this page and use it as a cover sheet when
submitting

documents to the Division of Corporations. Your document cannot be
processed

without the information contained on this page. Remember to type the
Fax Audit

number on the top and bottom of all pages of the document.

((H96000005926)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

996-36490

FILED
96 APR 26 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/26

96 APR 26 PM 1:27

RECEIVED

H95000005926

ARTICLES OF INCORPORATION
OF

CORPORATION NAME
DEFARGO USA INC.

FILED
96 APR 26 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Corporation "Corporation"
DEFARGO USA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is
721 S.E 17Th Street , Fort Lauderdale, FL 33316.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Seven thousand five hundred (7,500) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

Richard Parenteau
721 S.E. 17th Street
Fort Lauderdale, FL. 33316
(954) 767-0901

H95000005926

H96000005926

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

Richard Parenteau
721 S.E 17th Street
Fort Lauderdale, Florida 33316

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is YVON DEPELTEAU.

The undersigned has executed these Articles of Incorporation this 26TH day of APRIL 1996.



Richard Parenteau, Incorporator

RICHARD PARENTEAU
721 S.E. 17th Street
Fort Lauderdale, FL. 33316
(954) 767-0901

H96000005926

1196000005926

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0605 of the Florida Statutes.

Dated: APRIL 26TH, 1996.


RICHARD PARENTEAU
Registered Agent

FILED
96 APR 26 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richard Parenteau
721 S.E. 17th Street
Fort Lauderdale, FL. 33316
(954) 787-0901

H96000005926