

P96000048398  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: CADATIER INVESTMENTS USA INC  
(Proposed corporate name - must include suffix)

100001850351  
-06/04/96--01122--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

G. GONTIER

Name (printed or typed)

5394 Gate Lake Road

Address

TAMARAC FL 33319

City, State & Zip

(954) 721-8002

Daytime Telephone number

FILED  
96 JUN -3 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 6 1996

BGB

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

FILED  
96 JUN -3 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

CABATIER INVESTMENTS USA INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

5394 GATE LAKE ROAD  
TAMARAC FL. 33319

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares-

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

GERARD GONTIER  
5394 Gate Lake Road  
TAMARAC FL. 33319

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DANIELLE BARDIN Guilford House 9800 W. BAY HARBOR Drive  
JEAN-FRANCOIS BARDIN BAY HARBOR ISLANDS FL 33154  
PATRICE BARDIN SAME  
NATHALIE BARDIN SAME

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of May, 19 96.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CABATIER INVESTMENTS USA INC

2. The name and address of the registered agent and office is:

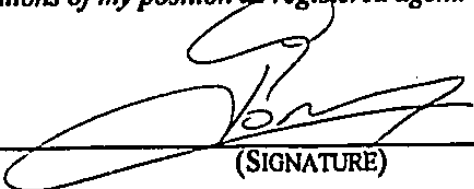
GERARD GONTIER  
(NAME)

5394 GOLF LAKE ROAD  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMARAC FL 33319  
(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

MAY 23-96  
(DATE)