056868 PAUL A. MORAN, p.a.

Attorney at Law 46 N. Washington Blvd., Suite 25-A Sarasota, Florida 34236 (941) 955-1717 🖟 Telecopier 364-9898

une 26,

\$35.00

52.50

32.00

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tailahassee, FL 32314

RE: Inter Barilleau France, Inc.

Dear Sir/Madam:

Please find enclosed original Articles of Incorporation and my check for \$122.50 to cover the following for the above-referenced corporation:

> Filing fees Certified copy Registered Agent designation

Thank you.

Sincerely,

Karen LaMotte, Secretary to

Karen Jainous

PAUL A. MORAN

/kl Enclosure

FILED

ARTICLES OF INCORPORATION

- 6 JUL - 1 PH 3:31

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

INTER BARILLEAU FRANCE, INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME'

The name of the corporation is: INTER BARILLEAU FRANCE, Inc.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 750 shares of common stock with a par value of \$10.00 a share. The Board of Directors may dispose of the authorized but unissued stock from time to time.

ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or charying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agre tent among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during the business hours.

ARTICLE VII - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 3550 S. Osprey Ave., Sarasota, FL, 34239, and the name of the initial registered agent at such address is Jean Jacques Barilleau.

ARTICLE VIII - DIRECTORS

This corporation shall have one directors initially. The number shall be fixed by the by-laws and may be changed from time to time. The name and address of each member of the first board of directors is:

Jean Jacques Barilleau 3550 S. Osprey Ave. Sarasota, FL 34239

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is: Jean Jacques Barilleau, 3550 S. Osprey Ave., Sarasota, FL, 34239.

ARTICLE X - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the date of acceptance and approval by the Secretary of State and the assignment of its charter number.

ARTICLE XI - PRINCIPAL OFFICE & MAILING ADDRESS OF CORPORATION

The Corporation's principal office is located at 3550 S.

Osprey Ave., sarasota, FL, 34239. The mailing address of the Corporation is 3550 S. Osprey Ave., Sarasota, FL, 34219.

IN WITNESS WHEREOF, the Incorporator has subscribed his name this Jinday of Jun-l

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 1996, by JEAN JACQUES BARILLES U, who is personally known to me and who did take an oath.

WITNESS my hand and meal in the County and I tate last aforesaid, this anday of Jul

> 1000 DAY WOOM Notary Public

My commission expires:

ACCEPTANCE

KAREN M. L. NOTTE

HAVING been named as registered agent for Inte : Barilleau France, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby agree to ast in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this and day of June