

7/09/96
9:48 AM

FLORIDA DIVISION OF CORPORATIONS

((H9600009452))

TO: DIRECTOR OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399

FAX: (904) 922-4000

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499 S. BURNING

SUITE 300

DANIA FLO 33004-

0000

CONTACT: DENIS GAUTHIER

PHONE: (305) 925-0435

FAX: (305) 925-0185

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OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: NORTHERNLIGHT WILDERNESS OUTFITTERS INC.

FAX AUDIT NUMBER: H96000009452

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
NORTHERN LIGHTS WILDERNESS OUTFITTERS INC.**

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: NORTHERN LIGHTS WILDERNESS OUTFITTERS 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. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:

1730 N 47 AVENUE
HOLLYWOOD, FL 33021

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: ANDRE GAGNON
1730 N 47 AVENUE
HOLLYWOOD, FL 33021

Which is also known as the registered office.

ANDRE GAGNON
499 E. Sheridan st. # 310
Dania Fl. 33004 TEL. 305-925-0435

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII. DIRECTORS

The Corporation shall have two directors, initially. The number 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 name and address of the initial directors are:

ANDRE GAGNON
1730 N 47 AVENUE
HOLLYWOOD, FL 33021

DIANE GAGNON
1634 SHEFFIELD PL.
ORANGE PARK, FL 32073

MARC GAGNON
1730 N 47 AVENUE
HOLLYWOOD, FL 33021

FRANCOISE GAGNON
1730 N 47 AVENUE
HOLLYWOOD, FL 33021

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. INCORPORATORS

The name and address of the persons signing these Articles are:

ANDRE GAGNON
1730 N 47 AVENUE
HOLLYWOOD, FL 33021

DIANE GAGNON
1634 SHEFFIELD PL.
ORANGE PARK, FL 32073

MARC GAGNON
1730 N 47 AVENUE
HOLLYWOOD, FL 33021

FRANCOISE GAGNON
1730 N 47 AVENUE
HOLLYWOOD, FL 33021

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 Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of 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 seal, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida this 09 TH day of JULY 1996

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

Andre Gagnon
Incorporator

ANDRE GAGNON

Diane Gagnon
Incorporator

DIANE GAGNON

Francoise Gagnon
Incorporator

FRANCOISE GAGNON

Marc Gagnon
Incorporator

MARC GAGNON

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:

ANDRE GAGNON, DIANE GAGNON, FRANCOISE GAGNON & MARC GAGNON known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 09TH day of JULY 1996

My Commission Expires:

Diane Gauthier
Notary Public, State of Florida at large

DIANE GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JUNE 30 1997
NO. CC 297272
BONDED THRU GENERAL INS. CO.

I, ANDRE GAGNON
Registered Agent of this Corporation

by execution hereof, accept the designation as

Andre Gagnon
ANDRE GAGNON

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