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NAME: VEILLEUX INVESTMENTS, INC.

AUDIT NUMBER.....H96000012991  
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**ARTICLES OF INCORPORATION  
OF  
VEILLEUX INVESTMENTS, INC.**

The undersigned incorporator, for the purpose 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 **VEILLEUX INVESTMENTS, INC.** ("Corporation").

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation is 9401 W. Colonial Drive, Local #612, Ocoee, FL 34761.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100) 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.

Prepared By:  
FREDERIC M. BARTHE, ESQ.  
FLORIDA BAR NO. 959456  
2600 N. Military Trail  
Fourth Floor  
Boca Raton, FL 33431  
(561) 241-1600

Fax Audit No. H96000012991

Fax Audit Number: H96000012991**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and mailing address of the initial registered agent is: Frederic M. Barthe, 888 SE 3rd Avenue, Suite 400, Ft. Lauderdale, FL 33316.

**ARTICLE VI INCORPORATOR**


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

Frederic M. Barthe  
2600 N. Military Trail, 4th Floor  
Boca Raton, Florida 33431

**ARTICLE VII DIRECTORS**

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 mailing address of the initial Director is Sebastien Veilleux, President, 9401 W Colonial Drive, Local #612, Ocoee, FL 34761.

The undersigned has executed these Articles of Incorporation this 17th day of September, 1996.

  
Frederic M. Barthe, IncorporatorFax Audit Number: H96000012991