

P96000081829

TRANSMITTAL LETTER

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

300001961533
-10/01/96--01147--014
****131.25 ****131.25

SUBJECT: LECLAIR Import Export Co., Inc.
(Proposed corporate name - must include suffix)

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: A.R. (AL) LECLAIR

Name (printed or typed)

604 E. Power Ln. - Marion MA. 02738
Temporary Address

P.O. Box 1132 - Boca Grande, FL. 33921
PERMANENT COR. HOME ADDRESS

Temp - 508.748.3014 / PERMANENT 941.964.2303
Daytime Telephone number

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
96 OCT - 1 PM 1:22

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

CG 10/3/96

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -1 PM 1:22

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:

LECLAIR IMPORT EXPORT CO. INC.

ARTICLE II PRINCIPAL OFFICE

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

*P.O. Box 1132
BOCA GRANDE, FL. 33921*

ARTICLE III SHARES

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

1000 SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*A.P. LECLAIR
1752 JOSE GASPAR DR.
P.O. BOX 1132
BOCA GRANDE, FL. 33921*

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):

*H.P. LeClair
1752 JOSE GINSBURG DR.
BOCA GRANDE, FL. 33921*

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

1ST day of SEPTEMBER, 1996.

(An additional article must be added if an effective date is requested.)

H.P. LeClair

Signature

Signature

Signature

Notarization is not required

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**

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DIVISION OF CORPORATIONS

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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:

Le-Clair Import Export Co. Inc.

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

H.P. Le-Clair
(NAME)

1752 Jose Gaspar Dr. - P.O. Box 1132
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Boca Grande, FL 33921
(CITY/STATE/ZIP)

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.

H.P. Le-Clair
(SIGNATURE)

9/1/96
(DATE)