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96 OCT -9 PH 3: 00 OPPICE USE ONLY (Document #) 800001970808 -10/10/96--01069--020 *****70.00 *****70.00 (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(s) & DOCUMENT NUMBER(s) (if known): (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time **Certified Copy** Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION **Annual Report**

Foreign-

Other

Limited Partnership

Reinstatement Trademark

@ 1996 - 9 1996

Examiner's Initials

Fictitious Name

Name Reservation



DUCHENE & YOUNG, INC.

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:

DUCHENE & YOUNG, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

7500 NW 41 ST. SUITE 100 MIAMI, FLA. 33166

ARTICLE III CAPITAL STOCK

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

500 shares, all of which shall be common shares with a par value of one Dollar (\$1.00) per share. Willy Duchene and Mohamed Haniff holds 255 shares, and Philip Young holds 245 shares.

ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PHILIP YOUNG 7500 NW 41 ST. SUITE 100 MIAMI, FLA. 33166



ARTICLE V INCORPORATION

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

SECRETARY & Treasurer PHILTP YOUNG 7500 NW 41 St MIAMI, FL 33166

PRESIDENT
WILLY DUCHENE
7500 NW 41ST, SUITE 100
MIAMI, FLA. 33166

VICE-PRESIDENT
MOHAMED MAQUI HANIFF
7500 NW 41ST, SUITE 100
MIAMI, FLA. 33166

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

8th day of October, 1996

Signature/Title

SECRETAR

ON SECRETALISED 96 OCT 9 PH 3: On

CERTIFICATE OF DESIGNATION 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:

DUCHENE & YOUNG, INC.

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

PHILIP YOUNG 7500 NW 41 ST. SUITE 100 MIAMI, FLA. 33166

SIGNATURE

(Corporate Officer)

TITLE: President

DATE: October 8, 1996

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 PORTIONS OF MY POSITIONS AS REGISTERED AGENT.

SIGNATURE:

DATE: October 8, 1996