

PATRICK VIVIES CPA, PA  
CERTIFIED PUBLIC ACCOUNTANT

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 29 PM 4:32

Phone: (305) 768-0034  
Fax: (305) 768-0145

October 24, 1996

Department of State  
Division of corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Attn: Doris Brown

Re: Incorporation of Pouliot Investments, Inc.

000001992360--6  
-10/31/96--01072--004  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Ms. Brown

Please find enclosed the articles of incorporation of Pouliot Investments, Inc.. Also enclosed a check \$ 122.50 for the incorporation and a certified copy of the articles.

Thank you for your help on this matter.

Sincerely,



Patrick Vivies CPA

D. BROWN OCT 29 1996

ARTICLES OF INCORPORATION  
OF  
POULIOT INVESTMENTS, INC.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 29 PM 4:33

The undersigned incorporator, for the purposes 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 Pouliot Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 326 Coolidge Street, Hollywood, FL 33019

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) 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.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Patrick Vivies, 721 S.E 17Th Street, Fort Lauderdale, Florida 33316.

## ARTICLE VI INCORPORATOR

The name and street address of the Incorporator to these Article of Incorporation is:

Patrick Vivies  
721 S.E 17Th Street.  
Fort Lauderdale, Florida 33316

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 address of the initial Director and President is Gilles Pouliot,  
Address: 855 NE 20Th. Avenue, Fort Lauderdale, FL 33304

The undersigned has executed these Articles of Incorporation this 24Th day of October, 1996

A handwritten signature in black ink, appearing to read 'P. Vivies', enclosed within a large, loopy oval shape.

Patrick Vivies, Incorporator

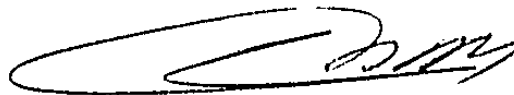
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DIVISION OF REVENUE  
95 OCT 29 PM 4:35

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: October 24Th, 1996



PATRICK VIVIES  
Registered Agent