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REJEAN LEDUC
721 S. E. 17TH ST.
FT LAUDERDALE, FL 33316-2927

63-865547
2660
2102414827

504

FEBRUARY 25, 1997
Date

DEPARTMENT OF STATES

\$ 70.00

Pay to the Order of

SEVENTY - - - - - XX Dollars



CITIBANK P.B. 47
3600 S. OCEAN DR.
HOLLYWOOD, FL 33019
1-800-374-9800

[Signature]

THE FRENCH TOUCH INC.
memo

⑆266086554⑆

2102414827 0504

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER FEB 26 1997

ARTICLES OF INCORPORATION

OF

E-Z ESTATE OF USA CORP.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 " E-Z Estate USA Corp. ".

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is:
721 S.E. 17th Street
Ft. Lauderdale, Fl. 33316

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:
Réjean Leduc
721 SE 17th Street
Ft. Lauderdale, Fl. 33316

ARTICLE VI INCORPORATOR

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

Roland Messier
721 S.E. 17th Street
Ft. Lauderdale, Fl. 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 Directors is Roland Messier, he live at
721 S.E. 17th Street
Ft. Lauderdale, Fl. 33316

The undersigned has executed these Articles of Incorporation this 25th day of February, 1997

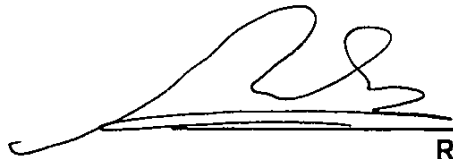

Roland Messier, Incorporator

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: February 25, 1997



Réjean Leduc
Registered Agent

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TALLAHASSEE, FLORIDA