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MINTMIRE & ASSOCIATES
ATTORNEYS AT LAW

265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FLORIDA 33480
TEL: (561) 832-5696
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April 14, 1997

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

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****122.50 ****122.50

RE: Arthur Bonnet U.S.A., Inc.

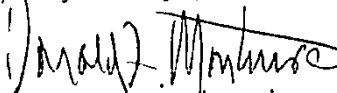
Gentlemen:

Enclosed you will find Articles of Incorporation for Arthur Bonnet U.S.A., Inc. to be filed. Also enclosed is a check in the amount of \$122.50 which represents the following:

\$35.00	filing fee
\$52.50	certified copy fee
\$35.00	registered agent fee

If you have any questions or require additional information, please let us know at (561) 832-5696.

Very truly yours,


Donald F. Mintmire

APR 16

BSB

DFM/lrc
Encls.

FILED
9 APR 15 PM 1:49
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ARTHUR BONNET U.S.A., INC.

FILED
97 APR 15 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Arthur Bonnet U.S.A., Inc. The principal place of business of this corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, Florida 33480.

ARTICLE II. NATURE OF BUSINESS

This 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000,000 shares of common stock having \$.0001 par value per share and 10,000,000 shares of preferred stock.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, Florida 33480, and the name of the registered agent of the corporation at that address is Donald F. Mintmire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

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

Donald F. Mintmire, Esq.
Mintmire & Associates
265 Sunrise Avenue
Suite 204
Palm Beach, Florida 33480.

ARTICLE VIII. EFFECTIVE DATE

The corporation shall commence its existence on April 15, 1997.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14th day of April, 1997.


Donald F. Mintmire

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

SS:

The foregoing instrument was acknowledged before me this 14th day of April, 1997 by Donald F. Mintmire, who is personally known to me and who (did/did not) take an oath.




Notary Public

Donald F. Mintmire, having been designated to act as Registered Agent, hereby agrees to act in this capacity.


Donald F. Mintmire