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Apr-23-97 04:24P Fernand Lamothe C.A.

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2:31 PM

FLORIDA DIVISION OF CORPORATIONS

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FROM: FERNAND LAMOTHE, INC.  
105057001570  
CONTACT: FERNAND LAMOTHE  
PHONE: (954) 768-9548  
(954) 768-9775

ACCT#:

FAX #:

NAME: R.H.R. (USA) INC.  
AUDIT NUMBER.....H97000006532  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

April 23, 1997

**FERNAND LAMOTHE, INC.**

**SUBJECT: R.E.R. (USA) INC.**  
**REF: W9700009418**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

**Kimberly Rolfe**  
**Document Specialist**

**FAX Aud. #: H9700006532**  
**Letter Number: 197A00020639**

Apr-23-97 04:24P Fernand Lamothe C.A.

P.03

FROM : Fernand Lamothe, C.A.

PHONE NO. : 514 593 3916

Apr. 22 1997 04:57PM P1

FAX AUDIT # H97000006532

## ARTICLES OF INCORPORATION

OF

### R. H. R. (USA) INC.

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 "R. H. R. (USA) INC."

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1633 S. 21th avenue, Hollywood, Florida, 33020.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Hundred Thousand (100,000) 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.

Fernand Lamothe  
721 S.E. 17th Street  
Fort Lauderdale, Fl. 33316  
(954) 768-8548

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Apr-23-97 04:24P Fernand Lamothe C.A.

P.04

FROM : Fernand Lamothe, C.A.

PHONE NO. : 514 593 3916

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**FAX AUDIT # H97000006532**

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

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

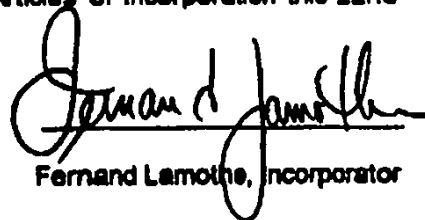
**ARTICLE VI INCORPORATOR**

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

Fernand Lamothe  
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 Claude Doucet, 755 rue Boucher, St-Jean-sur-Richelieu, Québec, J3B 7Z8, Canada.

The undersigned has executed these Articles of Incorporation this 22nd day of April, 1997.

  
Fernand Lamothe, Incorporator

**FAX AUDIT # H97000006532**

Apr-23-97 04:25P Fernand Lamothe C.A.

FROM : Fernand Lamothe, C.A.

PHONE NO. : 514 593 3916

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**FAX AUDIT # H97000006532**

**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: April 22nd, 1997

  
FERNAND LAMOTHE  
Registered Agent

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