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MARSHALL B. FISHER

ATTORNEY AT LAW
SUITE 300
9655 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33156

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 24 PM 2:52

4-25-97
NGL

ARTICLES OF INCORPORATION
OF
DUMAS CORP., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 24 PM 2:52

WE THE UNDERSIGNED, IN ORDER TO FORM A CORPORATION FOR PROFIT, FOR THE PURPOSES HEREINAFTER STATED AND PURSUANT TO THESE ARTICLES OF INCORPORATION, STATE AS FOLLOWS:

ARTICLE I.

THE NAME OF THE CORPORATION SHALL BE DUMAS CORP., INC.

ARTICLE II.

THE GENERAL NATURE OF THE CORPORATION TO BE TRANSACTED BY THIS CORPORATION SHALL BE TO BUILD HOMES WITHIN AND WITHOUT THE UNITED STATES OF AMERICA, AND TO ENGAGE IN IMPORTING AND EXPORTING, ALL FORMS OF ENGINEERING, AND MANUFACTURING, AND TO ENTER INTO ANY OTHER FORM OF MERCANTILE BUSINESS, WHETHER RELATED OR NOT.

FURTHER, THE CORPORATION SHALL BE ABLE TO CONDUCT BUSINESS, OR HAVE OFFICES IN ANY STATE WITHIN THE UNITED STATES OF AMERICA.

THE CORPORATION SHALL HAVE THE POWER TO BUY, SELL, HOLD, MORTGAGE, CONTROL, LEASE, OR OTHERWISE DISPOSE OF REAL AND PERSONAL PROPERTY INCLUDING FRANCHISES, IN THE STATE OF FLORIDA AND IN ALL OTHER STATES AND COUNTRIES.

TO CONTRACT DEBTS AND BORROW MONEY, ISSUE AND SELL OR PLEDGE BONDS, DEBENTURES, NOTES OR OTHER EVIDENCES OF DEBT.

TO PURCHASE THE CORPORATE ASSETS OF ANY OTHER CORPORATION AND ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS.

TO GUARANTEE, ENDORSE, PURCHASE, HOLD, SELL, TRANSFER, MORTGAGE, PLEDGE OR OTHERWISE ACQUIRE OR DISPOSE OF THE HOLDINGS OR SHARES OF THE CAPITAL STOCK, BONDS, OR OTHER EVIDENCES OF DEBT CREATED BY ANY OTHER CORPORATION, STATE OR GOVERNMENT, AND WHILE THE OWNER OF SUCH INTEREST, TO EXERCISE ALL OF THE RIGHTS, POWERS AND PRIVILEGES OF OWNERSHIP, INCLUDING THE RIGHT TO VOTE STOCK.

ARTICLE III.

THE CAPITAL OF THE CORPORATION SHALL CONSIST OF ONE HUNDRED (100) SHARES OF

ARTICLE V.

THE AMOUNT OF CAPITAL PAID IN WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS SHALL BE IN THE SUM OF FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE VI.

THE BUSINESS OF THE CORPORATION SHALL BE CONDUCTED BY A PRESIDENT, SECRETARY-TREASURER, AND BY A BOARD OF DIRECTORS OF NOT LESS THAN (6) PERSONS.

THE NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS WHO ARE TO CONDUCT THE AFFAIRS OF THE CORPORATION ARE AS FOLLOWS:

MARC GAUTHIER
5815 S.W. 146TH COURT
MIAMI, FL 33183

PRESIDENT AND DIRECTOR

MICHELLE GAUTHIER
5815 S.W. 146TH COURT
MIAMI, FL 33183

SECRETARY AND DIRECTOR

ERIC JUSTIN
100 N.E. 207TH STREET
MIAMI, FL 33179

VICE-PRESIDENT AND DIRECTOR

MARYSE JUSTIN
100 N.E. 207TH STREET
MIAMI, FL 33179

TREASURER AND DIRECTOR

JEAN CLAUDE TABUTEAU
7023 LAKE ISLAND
LAKE WORTH, FL

VICE-PRESIDENT AND DIRECTOR

FINETTE TABUTEAU
7023 LAKE ISLAND
LAKE WORTH, FL

VICE-PRESIDENT AND DIRECTOR

ARTICLE VII.

THE NAMES AND ADDRESSES OF THE INCORPORATORS OF THE CORPORATION AND THE AMOUNT OF CAPITAL STOCK SUBSCRIBED TO IS AS FOLLOWS:

MARC GAUTHIER
5815 S.W. 146TH COURT
MIAMI, FL 33183

SEVENTEEN (17) SHARES

MICHELLE GAUTHIER
5815 S.W. 146TH COURT
MIAMI, FL 33183

SEVENTEEN (17) SHARES

ERIC JUSTIN
100 N.E. 207TH STREET
MIAMI, FL 33179

SEVENTEEN (17) SHARES

MARYSE JUSTIN
100 N.E. 207TH STREET
MIAMI, FL 33179

SIXTEEN (16) SHARES

ARTICLE VIII.

THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION SHALL BE 6484 NORTH MIAMI AVENUE, MIAMI, FL 33150.

ARTICLE IX.

THE REGISTERED AGENT OF THE CORPORATION IS MARSHALL BENNETT FISHER, ATTORNEY, SUITE 300, 9655 SOUTH DIXIE HIGHWAY, MIAMI, FLORIDA 33156.

ARTICLE X.


THE STOCK ISSUED BY THE CORPORATION SHALL QUALIFY UNDER SECTION 1244 OF THE INTERNAL REVENUE CODE, AND FURTHER QUALIFY AS A SUB-CHAPTER 'S' CORPORATION.

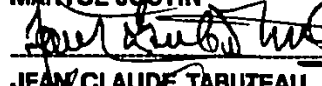
WITNESS OUR HANDS AND SEALS:

 (SEAL)
MARC GAUTHIER

 (SEAL)
MICHELLE GAUTHIER

 (SEAL)
ERIC JUSTIN

 (SEAL)
MARYSE JUSTIN

 (SEAL)
JEAN CLAUDE TABUTEAU

 (SEAL)
FINETTE TABUTEAU

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
97 APR 24 PM 2:53

THE UNDERSIGNED DOES HEREBY AGREE TO ACT AS REGISTERED AGENT OF DUMAS CORP., INC.


MARSHALL BENNETT FISHER

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED MARC GAUTHIER, MICHELLE GAUTHIER, ERIC JUSTIN, MARYSE JUSTIN, JEAN CLAUDE TABUTEAU, FINETTE

WITNESS MY HAND AND SEAL AT MIAMI, DADE COUNTY, FLORIDA, THIS _____ OF APRIL,

1997. *21 of April 1997*

Paule Bazile
NOTARY PUBLIC
OFFICIAL NOTARY SEAL
PAULE BAZILE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC523679
COMMISSION EXP. JAN. 9, 2000
MY COMMISSION EXPIRES:

(SEAL)

MBF FILE 97-7685

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