

P97000038049  
TRANSMITTAL LETTER

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

100002157131--9  
-04/28/97--01125--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: 378 INVESTMENTS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

NORMAND LALUMIERE

Name (printed or typed)

555 N. RIVERSIDE DR # 19

Address

POMPANO BEACH FL 33062

City, State & Zip

954 943 8800

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR 28 AM 7:32

FILED

enc 4/29/97

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

378 INVESTMENTS, INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

555 N. RIVERSIDE DR # 19  
POMPANO BEACH FL 33062

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

# FIVE THOUSAND COMMON SHARES \$ 1.00 P,V,

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NORMAND LALUMIERE  
555 N. RIVERSIDE DR # 19  
POMPANO BEACH FL 33062

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

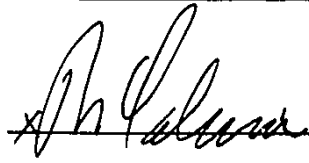
**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

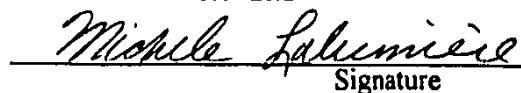
NORMAND LALUMIERE                      MICHELE LALUMIERE  
555 N. RIVERSIDE DR # 19    555 N. RIVERSIDE DR # 19  
POMPANO BEACH FL 33062    POMPANO BEACH FL 33062

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27TH day of APRIL, 19 1997

  
\_\_\_\_\_  
Signature

NORMAND LALUMIERE

\_\_\_\_\_  
Signature  
MICHELE LALUMIERE  
  
\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 378 INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

NORMAND LALUMIERE

(NAME)

555 N. RIVERSIDE DR # 19

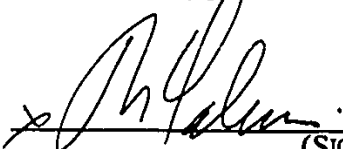
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POMPANO BEACH FL 33062

(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(SIGNATURE)

LOUIS P. GAUTHIER

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXP. JANUARY 27, 1998

COMM. NO. CC 427373

Bonded Thru General Ins. Und.

4/27/97

(DATE)

*James J. Miller 4/25/97*  
DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314