

FROM : Fernand Lamothe, C.A.

PHONE NO. : 514 593 3916

Jul. 28 1997 03:41PM.P1

7/28/97
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P97000065164

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: LE FRANCOPHONE INTERNATIONAL INC.
AUDIT NUMBER.....H97000012275
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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JUL 29 1997

FROM : Fernand Lamothe, C.A.

PHONE NO. : 514 593 3916

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FAX AUDIT # H97000012275

ARTICLES OF INCORPORATION

OF

Le Francophone International Inc.

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SECRETARIAT 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 "Le Francophone International Inc."

ARTICLE II PRINCIPAL OFFICE

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

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) 768-9548

FAX AUDIT # H97000012275

FROM : Fernand Lamothe, C.A.

PHONE NO. : 514 593 3916

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FAX AUDIT # H97000012275

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.

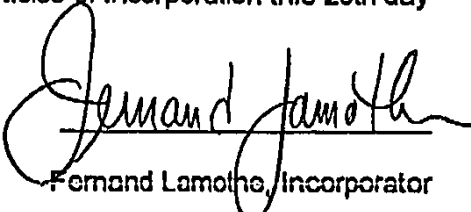
ARTICLE VI INCORPORATOR

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 two (2) 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 are Gilles Menard will be the president and Denyse Menard will
be secretary, the both one live on 2238 N. Cypress Bend Drive, apt. # 701,
Pompano Beach, FL. 33069

The undersigned has executed these Articles of Incorporation this 28th day
of July, 1997.


Fernand Lamothe, Incorporator

FAX AUDIT # H97000012275

FROM : Fernand Lamothe, C.A.

PHONE NO. : 514 503 3010

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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: July 28th, 1997.


FERNAND LAMOTHE
Registered Agent

FAX AUDIT # H97000012275

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