

P 97 0000 71567
(LETTER OF TRANSMITTAL)

Date 5-13-97

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

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-08/18/97-01044-020
****122.50 ****122.50

Re GILLES LAREAU Inc.
(name of corporation)

Gentlemen

Enclosed please find the original and one copy of Articles of Incorporation, together with my check for the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Registered Agent Designation for the above named corporation.

Very truly yours,

Gilles Lareau
(individual's name)
GILLES LAREAU

GILLES LAREAU, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION

24195 US 19 N #401

CLEARWATER, FL. 33763

PHONE

(813) 726-0613
Area Code Number

Ext

P. O. Box 6327

AUG 19 1997

FILED
97 AUG 18 AM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

GILLES LAREAU, INC.
(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is

GILLES LAREAU, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares of 500 ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated Common Shares.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is

NAME	GILLES LAREAU, INC.		
ADDRESS	24195 US 19 N. #401		
CITY	CLEARWATER,	FLORIDA	ZIP 33763

The name and street address of the Initial Registered Agent of this Corporation is

NAME	GILLES LAREAU		
ADDRESS	24195 US 19 N. #401		
CITY	CLEARWATER	FLORIDA	ZIP 33763

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	GILLES LAREAU		
ADDRESS	24195 US 19 N. #401		
CITY	CLEARWATER,	STATE FLORIDA	ZIP 33763
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows

NAME	GILLES LAREAU		
ADDRESS	24195 US 19th #401		
CITY	CLEARWATER,	STATE	FLORIDA
		ZIP	33763
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF the undersigned subscriber(s) have executed these Articles of Incorporation this 13 day of AUGUST 19 97

Gilles Lareau (Seal)
GILLES LAREAU (Seal)
(Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

before me a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

GILLES LAREAU

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

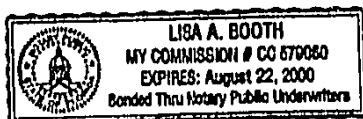
IN WITNESS WHEREOF I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13 day of AUGUST 19 97

Florida Diver's License
as ID.

(Notary Seal)

Lisa A. Booth
Notary Public, State of Florida at Large

My Commission expires



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

GILLES LAREAU, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 24195 US 19 N. #401

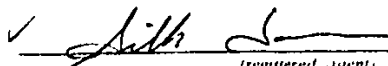
CLEARWATER, FL. 33763

has named GILLES LAREAU

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

✓ 
GILLES LAREAU (registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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