

Oct-10-97 16:00

954 925 0185

P.01

PA7000087984

10/10/97  
4:01 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000016947 8))

TO: DIVISION OF CORPORATIONS  
(850) 922-4001

FAX #:

FROM: DENIS GAUTHIER  
073542003667

ACCT#:

CONTACT: DENIS GAUTHIER  
PHONE: (954) 925-0435  
(954) 925-0185

FAX #:

NAME: B.I.G.A.C. USA, INC

AUDIT NUMBER.....H97000016947

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
97 OCT 10 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight OCT 13 1997

H97000016947  
ARTICLES OF INCORPORATION  
OF  
B.I.G.A.C. USA, CORP.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: B.I.G.A.C. USA, CORP.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:  
2400 W. BROWARD BLVD. LOT 101  
FT. LAUDERDALE FL 33312

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: GAETAN WABAN BEDARD  
2400 W. BROWARD BLVD. LOT 101  
FT. LAUDERDALE FL 33312

Which is also known as the registered office.

GAETAN WABAN BEDARD  
499 E. Sheridan st.# 310  
Dania Fl.33004 TEL.954-925-0435

FILED  
97 OCT 10 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000016947

#### ARTICLE VII. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is.:

GAETAN WABAN BEDARD  
2400 W. BROWARD BLVD. LOT 101  
FT. LAUDERDALE FL 33312

#### ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

#### ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

#### ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is.:

GAETAN WABAN BEDARD  
2400 W. BROWARD BLVD. LOT 101  
FT. LAUDERDALE FL 33312

#### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Oct-10-97 16:01

954 925 0185

P.04

H97000016947

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 10TH day of OCTOBER 1997

  
Incorporator

STATE OF FLORIDA )


:SS

GAETAN WABAN BEDARD

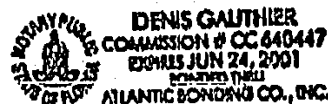
COUNTY OF BROWARD )

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: GAETAN WABAN BEDARD known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

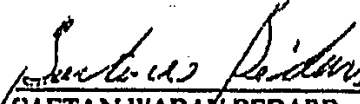
WITNESS my hand and official seal in the State and County named above this 10TH day of OCTOBER 1997

  
Notary Public, State of Florida at large.

My Commission Expires:



I GAETAN WABAN BEDARD by execution hereof, accept the designation as Registered Agent of this Corporation

  
GAETAN WABAN BEDARD

-3-

H97000016947

FILED  
97 OCT 10 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA