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FLORIDA DIVISION OF CORPORATIONS

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073542003667

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CONTACT: DENIS GAUTHIER  
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FAX #:

NAME: GERRY ENTERPRISE INC.

AUDIT NUMBER.....H97000017261

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

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PAGES..... 3

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TALLAHASSEE, FLORIDA

H97000017261  
ARTICLES OF INCORPORATION  
OF  
GERRY ENTERPRISE INC.

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: GERRY ENTERPRISE INC.

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:  
3188 LAKE SHORE DR. # 11  
HALLANDALE FL 33009

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: GERALD RONDEAU  
3188 LAKE SHORE DR. #11  
HALLANDALE FL 33009

Which is also known as the registered office.

GERALD RONDEAU  
499 E. Sheridan st. # 310  
Dania Fl. 33004 TEL. 954-925-0435

FILED  
97 OCT 17 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE V11. 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.:

GERALD RONDEAU  
3188 LAKE SHORE DR. # 11  
HALLANDALE FL 33009

**ARTICLE V111. EFFECTIVE DATE**

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

**ARTICLE 1X. 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.:

GERALD RONDEAU  
3188 LAKE SHORE DR. #11  
HALLANDALE FL 33009

**ARTICLE X1. 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.

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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  
16TH day of OCTOBER 1997

FILED  
97 OCT 17 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Gerald Rondeau*  
Incorporator

STATE OF FLORIDA )

:SS

GERALD RONDEAU

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:  
GERALD RONDEAU 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 16TH day of OCTOBER 1997

My Commission Expires:

*Denise Gauthier*  
Notary Public, State of Florida at large.



I GERALD RONDEAU by execution hereof, accept the designation as Registered Agent  
of this Corporation

*Gerald Rondeau*  
GERALD RONDEAU

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