

P97000100059

TRANSMITTAL LETTER

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

SUBJECT: LaFleur Entertainment, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Craig LaFleur
Name
2213 Dancy Trl.
Address
Clermont, FL 34711
City, State, & Zip
(352) 242 9978
Telephone Number

Craig LaFleur GAVE
AUTHORIZATION BY PHONE TO
CORRECT effective date to 11-21-97
DATE 11-25-97
EXAM BB

200002354062--6
-11/21/97-01063-018
****122.50 ****122.50

Note: Additional copy of articles is needed only when certified copy is requested.

FILED
97 NOV 21 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BB
11-25-97

FILED
97 NOV 21 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

LA FLEUR ENTERTAINMENT, INC.

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:

LA FLEUR ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

2213 DANCY TRAIL

CLERMONT FL 34711

ARTICLE III CAPITAL STOCK

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

FIVE HUNDRED SHARES (500)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CRAIG LA FLEUR

2213 DANCY TRAIL

CLERMONT, FL 34711

ARTICLE V INCORPORATOR(S)

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

CRAIG LAFLEUR
2213 DANCY TRAIL
CLERMONT FL 34711 ARTICLE VI

The officer(s) of the corporation is (are):

<u>CRAIG LAFLEUR</u>	<u>PRESIDENT, SECRETARY, TREASURER</u>
Name	Title
_____	_____
Name	Title

ARTICLE VII

The commencement of existence of this Corporation shall be
November 21, 1997

ARTICLE VIII

The general purpose for which this Corporation is initially organized shall be the transaction of all lawful business for which corporations may be incorporated under the laws of the State of Florida, as well as, specifically, CUSTOM DECORATING.

The undersigned has (have) executed these Articles of Incorporation this 13TH day of AUGUST, 1997.

+ Craig Lafleur - President
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: LA FLEUR ENTERTAINMENT, INC.

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

CRAIG LA FLEUR

Name

2213 DANCY TRAIL

P. O. Box NOT ACCEPTABLE

CLERMONT FL 34711

City/State/Zip

Signature

Craig Lafleur

Corporate Officer

Title

President

Date

8/13/97

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

Craig Lafleur

Date

8/13/97

Registered Agent Filing Fee: \$35.00