

Dec-03-97 04:11 P. Fernand Lamothe C.A.

12/03/97
2:56 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000019954 1)))

TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: FERNAND LAMOTHE, INC.
105057001570

ACCT#:

CONTACT: FERNAND LAMOTHE

PHONE: (954) 768-9548

FAX #:

(954) 768-9775

NAME: P.G. ENTERPRISE (USA) INC.

AUDIT NUMBER.....H97000019954

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 DEC -3 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97-12-4-97

FAX AUDIT # H97000019954

ARTICLES OF INCORPORATION

OF

P.G. ENTERPRISE (USA) INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
97 DEC -3 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be " P.G. Enterprise (USA) 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 Ten Thousand (10,000) 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 # H97000019954

FAX AUDIT # H97000019954

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.

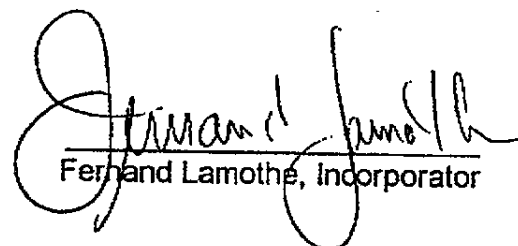
ARTICLE VI INCORPORATOR

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 one (1) 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 Director is Pierre Grenier, 202 Rang Ste-Marie, Champlain, Québec, Canada G0X 1C0 as President.

The undersigned has executed these Articles of Incorporation this 03rd days of December, 1997.


Fernand Lamothe, Incorporator

FAX AUDIT # H97000019954

FAX AUDIT # H97000019954

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: December 03rd, 1997


FERNAND LAMOTHE
Registered Agent

FAX AUDIT # H97000019954

FILED
97 DEC -3 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA