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FLORIDA DIVISION OF CORPORATIONS

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FROM: FERNAND LAMOTHE, INC.
105057001570

ACCT#:

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FLORIDA SUN INC.

NAME: LE SOLEIL DE LA FLORIDE INC.

AUDIT NUMBER.....H97000019940

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

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

OF

LE SOLEIL DE LA FLORIDE INC.

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

ARTICLE I NAME

The name of the corporation shall be " Le Soleil de la Floride Inc."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 37 SW 14TH Street #20, Dania, Florida 33004

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.

André Bastien
37 SW 14th Street #20
Dania, Fl. 33004

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: André Bastien, 37 SW 14th Street #20, Dania, Florida 33004.


ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

André Bastien
37 SW 14Th Street.
Dania, Florida 33004

The Corporation shall have two (2) directors 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 André Bastien 37 SW 14th Street #20, Dania, Florida 33004 as President and Ginette Wolfe 37 SW 14th Street #20, Dania, Florida 33004 as Vice-President.

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


André Bastien, Incorporator

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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 03nd, 1997


ANDRE BASTIEN
Registered Agent

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