

G & K

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December 29, 1997

Secretary of State  
Bureau of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/02/98--01019--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Poulinco Enterprises, Inc.

Gentlemen:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$122.50 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,

Terri King

GREENSTEIN & KING, CPA'S

Enclosure

Terri gave me Jeff's #.

Jeff (954) 428-8335;

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TM-1/5/98

ARTICLES OF INCORPORATION

OF

Poulinco Enterprises, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation.

Article I

NAME OF CORPORATION

The name of the corporation shall be Poulinco Enterprises, Inc.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Geoffrey Poulin, and the street address of its initial principal office and registered office is 5852 NW 41<sup>st</sup> Lane, Coconut Creek Fl. 33073.

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TALLAHASSEE FLORIDA

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors are two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Geoffrey Poulin  
5852 NW 41<sup>st</sup> Lane  
Coconut Creek, Fl. 33073

President

Christine Poulin  
5852 NW 41<sup>st</sup> Lane  
Coconut Creek, Fl. 33073

Vice President  
Secretary  
Treasurer

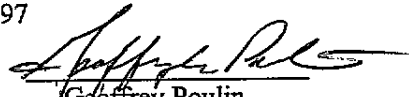
Article VII

INCORPORATORS

The name and address of the incorporator is:

Geoffrey Poulin  
5852 NW 41<sup>st</sup> Lane  
Coconut Creek, Fl. 33073

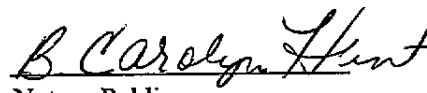
IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this  
29<sup>th</sup> Day of December, 1997

  
Geoffrey Poulin  
FL 0450-281-59-448-0

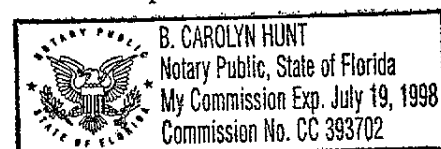
STATE OF FLORIDA  
COUNTY OF

Before me, a notary public, on this day personally appeared Geoffrey Poulin known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 29<sup>th</sup> day of DECEMBER, AD, 1997.

  
Notary Public,  
State of Florida

My Commission Expires




CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 Poulinco Enterprises, Inc.
2. The name and address of the registered agent and office is :

Geoffrey Poulin  
5852 NW 41<sup>st</sup> Lane  
Coconut Creek, Fl. 33073

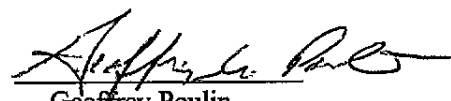
  
\_\_\_\_\_  
GEOFFREY POULIN  
12/29/97  
\_\_\_\_\_  
DATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
\_\_\_\_\_  
Geoffrey Poulin  
Registered Agent  
12/29/97  
\_\_\_\_\_  
Date