

Mar-05-98 10:21A Fernand Lamothe C.A.

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3/04/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FERNAND LAMOTHE, INC.  
CONTACT: FERNAND LAMOTHE  
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ACCT#: 105057001570

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NAME: UNFORGETTABLE INC

AUDIT NUMBER.....H98000004284

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

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION  
OF  
UNFORGETTABLE OF 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.

ARTICLE I NAME

The name of the corporation shall be " UNFORGETTABLE OF USA INC"

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 721 S.E. 17 th STREET, FT-LAUDERDALE, FL 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

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**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.

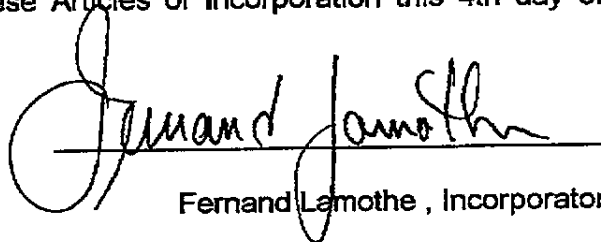
**ARTICLE VI INCORPORATOR**

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 DIANE LELIEVRE, PRESIDENT, 39 HICKSON, ST-LAMBERT, QUEBEC, Canada, J4R 2N4, ALAIN AUBE, SECRETARY, 39 HICKSON, ST-LAMBERT, QUEBEC, Canada, J4R 2N4.

The undersigned has executed these Articles of Incorporation this 4th day of March, 1998.

  
Fernand Lamothe, Incorporator

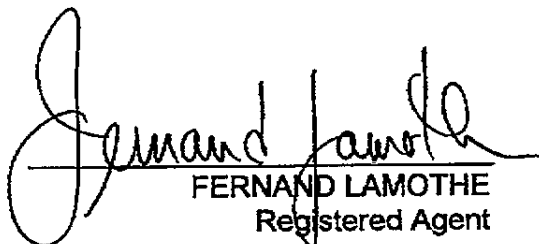
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**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

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: March 4th, 1998.

  
FERNAND LAMOTHE  
Registered Agent

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