PASIOOHO/07 BOURDEAU FAMILY ENTERPRISES, INC.

1201 N.E. 5th Avenue, #1, Ft. Lauderdale, Florida 33304 (954) 522-2589

April 28, 1998

98 MAY -1 PM 1:29

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

SUBJECT:

INCORPORATION OF

BOURDEAU FAMILY ENTERPRISES, INC.

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-05/01/98--01071--009 *****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **BOURDEAU FAMILY ENTERPRISES, INC.** and a check for:

X \$70.00

Filing Fee

__ \$78.75

Filing Fee

& Certificate

\$122.50

Filing Fee

& Certificate Copy

\$131.25

Filing Fee,

Certificate Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Garlande Bourdeau

Name (Printed or typed)

1201 N.E. 5th Avenue, #1

Address

Ft. Lauderdale, Florida 33304

City, State & Zip

(954) 522-2589

Daytime Telephone Number

5-4,05

ARTICLES OF INCORPORATION OF

BOURDEAU FAMILY ENTERPRISES, INC.

The undersigned incorporator, for the purpose 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 BOURDEAU FAMILY ENTERPRISES, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1201 N.E. 5th Avenue, #1, Ft. Lauderdale, Florida 33304

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Garlande Bourdeau at 1201 N.E. 5th Avenue, #1, Ft. Lauderdale, Florida 33304

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are:

Garlande Bourdeau AT 1201 N.E. 5th Avenue, #1, Ft. Lauderdale, Florida 33304.

Garlande Bourdeau 4-29 - 98
Signature/Incorporator Date

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.

Garlande Bourdeau 4-29-98
Signature/Registered Agent Date