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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DEBARRE INC.

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AUDIT NUMBER...... H98000009857

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

CERT. OF STATUS...0

PAGES..... 4

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## **ARTICLES OF INCORPORATION**

#### <u>OF</u>

DEBARRE INC.

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

### ARTICLE I NAME

The name of the corporation shall be:

DEBARRE INC.

The principal place of business of this corporation shall be: 185 N.W 72nd St., Miami F1 33150
failing Address: P.O. BOX 370405 Miami FL 33137-0405

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## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.0 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 (305) 541-3980

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### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

RUDY RAMEAU, PRESIDENT

1185 N.W 72nd St.,

JEAN J. RAMEAU, VICE-PRESIDENT

Miami FL 33150 1185 N.W 72nd St., Miami FL 33150

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

RUDY RAMEAU

1185 N.W 72nd St., Miami FL 33150

JEAN J. RAMEAU

Miami FL 33150 1185 N.W 72nd St.,

Miami FL 33150

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27 day of May 1998

JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 (305) 541-3980

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διροιator(s)

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# 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:	DEBARRE INC.
2. The name and address of the registere	ed agent and office is:
RUDY RAMEAU	98
	AY 27 AHASS
1185 N.W 72nd Street	TAGGETTA DI E
(P.O. BOX NO	T ACCEPTABLE)  FIGURE 30
Miami FL 33150	
(CITY/S	STATE/ZIP)
SIG	NATURE   Corporate Officer)
TIT	LE President
DA	TE May 27, 1998
CORPORATION, AT THE PLACE DESIGNATED IN THIS CAPACITY, AND I FURTHER AGREE TO CRELATIVE TO THE PROPER AND COMPLETE PROPER AND OBLIGATIONS OF SECTION 607.325	N THIS CERTIFICATE. I HEREBY AGREE TO ACT IN COMPLY WITH THE PROVISIONS OF ALL STATUTES PERFORMANCE OF MY DUTIES; AND I ACCEPT THE SELORIDA STATUTES.
JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 (305) 541-3980	19800000098SJ

305 541 3770 P.04/84

EMPIRE CORP

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