

Jun-22-98 02:16P

P.01

6/22/98
10:59 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000011546 2)))

TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: DENIS GAUTHIER
073542003667

ACCT#:

CONTACT: DENIS GAUTHIER
PHONE: (954) 925-0435
(954) 925-0185

FAX #:

NAME: GESTION 2000 INC.

AUDIT NUMBER.....H98000011546

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 JUN 22 AM 7:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000011546
ARTICLES OF INCORPORATION
OF
GESTION 2000 INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: GESTION 2000 INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:
2400 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: SERGE MERCIER
2400 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312

Which is also known as the registered office.

SERGE MERCIER
499 E. Sheridan st.# 202
Dania Fl.33004 TEL.954-925-0435

FILED
98 JUN 22 AM 7:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000011546

ARTICLE VII. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is.:

SERGE MERCIER
2400 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is.:

SERGE MERCIER
2400 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H98000011546

Jun-22-98 02:27P

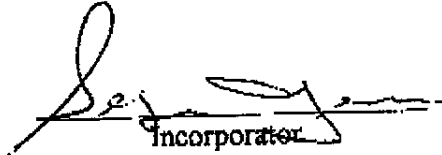
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 22 AM 7:49

P.04
FILED

H9800001 1546

IN WITNESS WHEREOF, I have hereunto set my hand and seal. acknowledged and filed
the foregoing Articles of Incorporation under the laws of the State of Florida this
22ND day of JUNE 1998


Incorporator

STATE OF FLORIDA)

:SS


SERGE MERCIER

COUNTY OF BROWARD)

I hereby certify that on this day, before me, a Notary Public duly authorized in
the State and County named above, to take acknowledgments, personally appeared:
SERGE MERCIER known to me to be the person described as Incorporator of and who
executed the foregoing Articles of Incorporation, and acknowledged before me that he
subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above
this 22ND day of JUNE 1998

My Commission Expires:


Notary Public, State of Florida at large.



DENIS GAUTHIER
COMMISSION # CC 640447
EXPIRES JUN 24, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

I SERGE MERCIER by execution hereof, accept the designation as Registered Agent of
this Corporation


SERGE MERCIER

H9800001 1546