

PA8000065638



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 904901 128993A

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$ 70.00

ORDER DATE : July 26, 1998

ORDER TIME : 11:05 AM

ORDER NO. : 904901-005

CUSTOMER NO: 128993A

CUSTOMER: Mr. Jerome L. Henin
I.P.I. OF CENTRAL FLORIDA, INC

Suite 402
933 Lee Road
Orlando, FL 32810

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 27 PM 1:15

DOMESTIC FILING

NAME: G.L. RESTO US, INC.

500002599325--9

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
98 JUL 27 AM 11:31
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
G.L. Resto US , INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 27 PM 1:15

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE 1

Name

The name of the Corporation shall be G.L. Resto US, Inc.

ARTICLE 2

Principal office

The principal office of the corporation is located at 933 Lee road, Suite 402, Florida 32810, and its mailing address is the same.

ARTICLE 3

Corporate Purposes, Power and Rights

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4

Duration of the corporation

Existence of the corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the corporation shall exist perpetually unless dissolved according to law.

ARTICLE 5

Authorized Stock

The total number of shares of capital stock which the corporation has the authority to issue is 10,000 shares of common stock, with a \$0.10 per value per share.

ARTICLE 6

Registered Office and Registered Agent

The street address of the initial registered office of the corporation in the State of Florida shall be: 933 Lee Road, Suite 402, Orlando, FL 32810. The name of the initial registered agent of the corporation at the registered office shall be Jerome L. Henin.

ARTICLE 7

Initial board of directors

The initial board of directors shall consist of two (2) directors. The name and address of the person who shall serve as director of the corporation until the first meeting of shareholders is:

<u>Name:</u>	<u>Address:</u>
Gilbert Granet	Quartier La Fauxe 83220 La Pradet
Jérôme Henin Granet	Rue Vincent Raspail 83130 La Garde

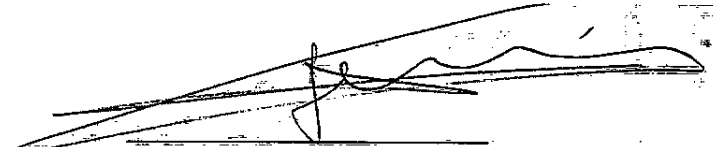
ARTICLE 8

Incorporator

The name and address of the incorporator of the corporation is:

<u>Name:</u>	<u>Address:</u>
Jérôme Henin	933 Lee road, Suite 402 Orlando, Fl 32810

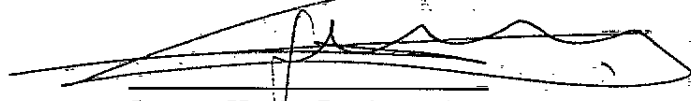
Executed this 7th day of July 1998.



Jérôme Henin, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.



Jerome Henin, Registered Agent
Date: July 7th 1998.

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