

P99000005760

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000001527 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FERNAND LAMOTHE, INC.
Account Number : 105057001570
Phone : (954) 768-9548
Fax Number : (954) 768-9775

FILED
99 JAN 20 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
M.L.C. (MARIO LAJOIE CONSULTING) INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

W99-1463

4/1/20/99

99 JAN 20 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA FAX AUDIT # H99000001527.3

ARTICLES OF INCORPORATION
OF
M.L.C. (MARIO LAJOIE CONSULTING) 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 "M.L.C. (MARIO LAJOIE CONSULTING) INC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 735 Puesta Del Sol, Indialantic, Florida 32903

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
Chartered Accountant
721 S.E. 17th Street
Fort Lauderdale, Fl. 33316
(954) 768 9548

FAX AUDIT # H 99000001527.3

FAX AUDIT # H99000001527 3

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Fernand Lamothe, Chartered Accountant, 721 S.E. 17th Street, Fort Lauderdale, Florida 33316.

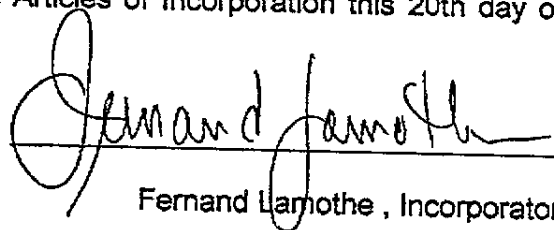
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Fernand Lamothe
Chartered Accountant
721 S.E. 17th Street, Fort Lauderdale,
Florida, 33316

The Corporation shall have two (1) directors 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 Directors are ,Mario Lajoie 735 Puesta Del Sol, Indialantic, Florida 32903. President.

The undersigned has executed these Articles of Incorporation this 20th day of January, 1999.


Fernand Lamothe , Incorporator

FAX AUDIT # H99000001527 3

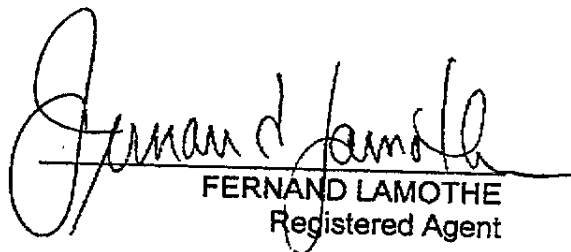
FAX AUDIT # H99000001527.3

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: January 20, 1999.


FERNAND LAMOTHE
Registered Agent

FAX AUDIT # H99000001527.3

FILED
99 JAN 20 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA