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Florida Department of State
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Account Name : FERNAND LAMOTHE, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

V.I.P. MARKETING OF USA INC.

Certificate of Status	0
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Page Count	03
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 1999

FERNAND LAMOTHE

SUBJECT: V.I.P. MARKETING OF USA *inc*
REF: W99000001699

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Neysa Culligan
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FAX Aud. #: H99000001835
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ARTICLES OF INCORPORATION
OF
V.I.P. MARKETING OF USA INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "V.I.P. MARKETING OF USA INC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is, 2850 N. Palm Aire, # 407, Pompano Beach, Florida 33069.

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

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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.

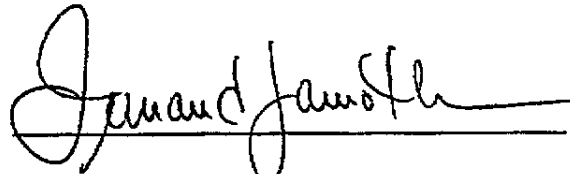
ARTICLE VI INCORPORATOR

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 (1) director 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 Director is , Johanne Robert, 2850 N. Palm Aire, # 407, Pompano Beach, Florida 33069.

The undersigned has executed these Articles of Incorporation this 22th day of January, 1999.

A handwritten signature in cursive script, appearing to read 'Fernand Lamothe', is written over a horizontal line.

Fernand Lamothe , Incorporator

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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 22, 1999.


FERNAND LAMOTHE
Registered Agent

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