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Louis S. St. Laurent II  
Attorney at Law  
220 N.W. 122<sup>nd</sup> Avenue  
Coral Springs, Florida 33071  
Tel: (954) 346-0073  
Fax: (954) 755-3100  
Mobile Phone (Voice Mail): (954) 295-1523  
E-Mail: "saint238@aol.com"

February 2, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-02/04/99--01069--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: LE GROUPE ST. LAURENT INC.  
(Proposed corporate name)

Dear Sir:

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:  
\$78.75 for the Filing fee, Registered Agent Designation and a Certified Copy.

Sincerely Yours,

  
Louis S. St. Laurent II

FILED  
99 FEB -4 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L. St. Laurent GAVE  
AUTHORIZATION BY PHONE TO

CORRECT Transkrip: St. Laurent Group, Inc.

DATE 2/8/99

DOC. EXAM BA

ARTICLES OF INCORPORATION

OF

LE GROUPE ST.LAURENT INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is **LE GROUPE ST.LAURENT INC.**

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 220 N.W. 122<sup>nd</sup> Avenue, Coral Springs, Florida 33071.

ARTICLE III. CAPITAL STOCK.

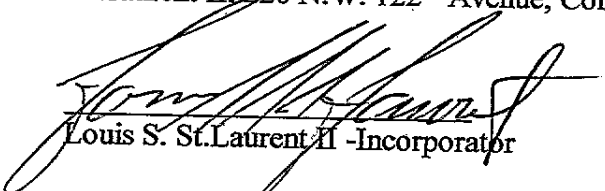
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Louis S. St.Laurent II, 220 N.W. 122<sup>nd</sup> Avenue, Florida 33071.

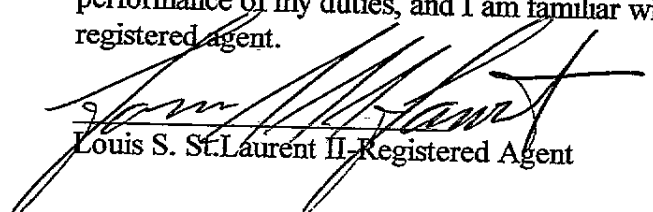
ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is Louis S. St.Laurent II, 220 N.W. 122<sup>nd</sup> Avenue, Coral Springs, Florida 33071.

  
Louis S. St.Laurent II -Incorporator

2/2/99  
Date

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.

  
Louis S. St.Laurent II -Registered Agent

2/2/99  
Date

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