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DESMOND PARENTEAU, INC.

FILED  
99 JUN -1 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

23156 FOUNTAIN VIEW DR. #C  
BOCA RATON, FL 33433

MAY 24, 1999

400002890744--8  
-06/01/99--01061--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Capitol Building  
Tallahassee, Florida  
32304

Attention: Corporation Division

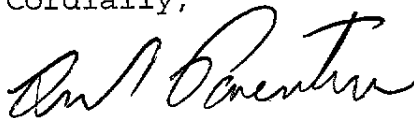
RE: DESMOND PARENTEAU, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	<u>35.00</u>
Total	\$ 70.00

Cordially,



DESMOND PARENTEAU

F. C. [unclear]

JUN 7 1999

CERTIFICATE OF INCORPORATION

-OF-

DESMOND PARENTEAU, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is DESMOND PARENTEAU, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 23156 FOUNTAIN VIEW DR. #C, BOCA RATON, FL 33433 and the street address of the initial registered office of the corporation is 23156 FOUNTAIN VIEW DR. #C, BOCA RATON, FL 33433 and the name of the initial registered agent is DESMOND PARENTEAU.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

ADDRESS  
23156 FOUNTAIN VIEW DR. #C  
BOCA RATON, FL 33433

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

ADDRESS  
23156 FOUNTAIN VIEW DR. #C  
BOCA RATON, FL 33433

IN WITNESS WHEREOF, the undersigned have subscribed their  
names this 24 day of May 1999. 2

1999.  
  
 DESMOND PARENTEAU

STATE OF FLORIDA            )  
COUNTY OF PALM BEACH       ) : ss

On this 24<sup>th</sup> day of May 1999, before me, the undersigned officer, personally appeared as DESMOND PARENTEAU, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

FL DL P65316361 2510 Exp. 7/11/01



**Sharon Edell**  
MY COMMISSION # CG634874 EXPIRES  
April 1, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
99 JUN - 1 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

DESMOND PARENTEAU, INC

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

DESMOND PARENTEAU, INC., a corporation organized under the laws of the state of Florida, with its principal office at 23156 FOUNTAIN VIEW DR. #C, BOCA RATON, FL 33433 has named DESMOND PARENTEAU at 23156 FOUNTAIN VIEW DR. #C, BOCA RATON, FL 33433, County of Palm Beach, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
DESMOND PARENTEAU	President/Dir	23156 FOUNTAIN VIEW DR. #C BOCA RATON, FL 33433

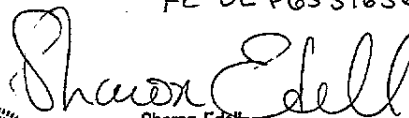
ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: 24th May 1999

  
DESMOND PARENTEAU

FL DL PG5316361 2570

  
Sharon Edell



MY COMMISSION # CC634874 EXPIRES  
April 1, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

5/24/99