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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations  
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From:

Account Name : DENIS GAUTHIER  
Account Number : 073542003667  
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Fax Number : (954) 925-0185

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99 JUN 28 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**LIBRA'S ENTERPRISES USA. INC.**

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

B. McKnight JUN 28 1999

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ARTICLES OF INCORPORATION  
OF  
LIBRA'S ENTERPRISES USA, INC.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: LIBRA'S ENTERPRISES USA, INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is: 11477 SW. 10TH COURT  
DAVIE, FL 33325

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: DANIELLE LESSARD GAGNON  
11477 SW. 10TH COURT  
DAVIE, FL 33325

Which is also known as the registered office.

DANIELLE LESSARD GAGNON  
499 E. Sheridan st.# 202  
Dania Fl.33004  
TEL 954-925-0435

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ARTICLE V11. DIRECTORS

The Corporation shall have Two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The name and address of the initial directors are.:

DANIELLE LESSARD GAGNON  
11477 SW. 10TH. COURT  
DAVIE, FL 33325

CAMILLE GAGNON  
11477 SW.10TH.COURT  
DAVIE, FL 33325

ARTICLE V111. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE 1X. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the persons signing these Articles are.:

DANIELLE LESSARD GAGNON  
11477 SW. 10TH. COURT  
DAVIE, FL 33325

CAMILLE GAGNON  
11477 SW.10TH.COURT  
DAVIE, FL 33325

ARTICLE X1. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 25TH day of JUNE 1999

STATE OF FLORIDA )

:SS

COUNTY OF BROWARD )

*Danielle Lessard Gagnon*  
Incorporator  
DANIELLE LESSARD GAGNON  
*Camille Gagnon*  
CAMILLE GAGNON

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: DANIELLE LESSARD GAGNON & CAMILLE GAGNON known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 25TH day of JUNE 1999

My Commission Expires:

*Denis Gauthier*  
Notary Public, State of Florida at



DENIS GAUTHIER  
COMMISSION # CC 640447  
EXPIRES JUN 24, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC

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TALLAHASSEE, FLORIDA

I DANIELLE LESSARD GAGNON by execution hereof, accept the designation as Registered Agent of this Corporation

*Danielle Lessard Gagnon*  
DANIELLE LESSARD GAGNON  
-3-

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