

799000100081

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.

((H99000029041 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 : REJEAN LEDUC  
Account Number : I19980000058  
Phone : (954) 457-9070  
Fax Number : (954) 457-0089

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 15 AM 9:03

FLORIDA PROFIT CORPORATION OR P.A.

DFD Construction Corp.

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

B. McKnight NOV 16 1999

FAX AUDIT # H99000029041 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 15 AM 9:03

ARTICLES OF INCORPORATION  
OF  
DFD CONSTRUCTION CORP.

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 "DFD CONSTRUCTION CORP."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 3001 Taft Street, 9 Okomo Drive North, Hollywood, FL 33021

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.

Rejean Leduc,  
1001 N. Federal Hwy, suite 205  
Hallandale, Fl. 33009  
(954) 457-9070

FAX AUDIT # H99000029041 3

FAX AUDIT # H99000029041.3

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Rejean Leduc, 1001 North Federal Hwy, Suite 205, Hallandale, Florida 33009.

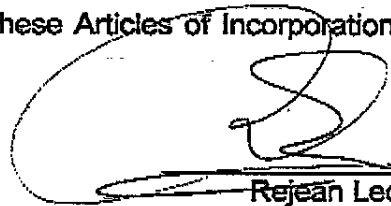
ARTICLE VI INCORPORATOR

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

Rejean Leduc,  
1001 N. Federal Hwy, Suite 205  
Hallandale, Florida 33009

The Corporation shall have two (2) 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, Daniel Gagnon, President and Diane Forget Secretary, 1071 Route 323, Lac des Plages, Quebec, Canada J0T 1K0

The undersigned has executed these Articles of Incorporation this 15th day of November, 1999.

  
Rejean Leduc, Incorporator

FAX AUDIT # H99000029041.3

FAX AUDIT # H99000029041 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: November 15<sup>th</sup>, 1999.



REJEAN LEDUC,  
Registered Agent

FAX AUDIT # H99000029041 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 15 AM 9:03