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THE UNITED STATES CORPORATION COMPANY

FILED  
00 FEB -8 PM 12: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 579510 122361A  
AUTHORIZATION :  
COST LIMIT : \$ 70.00 *Patricia Pugh*

ORDER DATE : February 7, 2000

ORDER TIME : 4:46 PM

ORDER NO. : 579510-005

500003127925--5

CUSTOMER NO: 122361A

CUSTOMER: Jose J. Rivero, Esq  
JOSE J. RIVERO, ESQ  
JOSE J. RIVERO, ESQ  
Suite 245  
2625 Ponce De Leon Boulevard  
Coral Gables, FL 33134

DOMESTIC FILING

NAME: THE ETIQUETTE CONSERVATORY,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

*PR 2/8/2000*

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00 FEB -8 PM 12: 56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

THE ETIQUETTE CONSERVATORY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE ETIQUETTE CONSERVATORY, INC.

The address of the principal office of this corporation shall be 17805 Southwest 34th Court, Miramar, Florida 33029 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2625 Ponce De Leon Boulevard, Suite 245, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at that address is Jose J. Rivero.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Barbara Guerra  
Dir.

17805 Southwest 34th Court  
Miramar, Florida 33029

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 7, 2000.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

jkg

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

JOSE J. RIVERO, ESQ., an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

THE ETIQUETTE CONSERVATORY, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: \_\_\_\_\_

  
JOSE J. RIVERO, ESQ.