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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 Pruitt*

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:

PRJ 2/8/2000

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

FILED

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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.