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P96000042896



ACCOUNT NO. : 072100000032

REFERENCE : 959736 87253A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 20, 1996

ORDER TIME : 1:05 PM

ORDER NO. : 959736

CUSTOMER NO: 87253A

CUSTOMER: Jose L. Lorenzo, Esq  
BLAXBERG GRAYSON &  
SINGER, P.A.  
Suite 730, Ingraham Building  
25 Southeast Secod Avenue  
Miami, FL 33131-1506

RECEIVED  
CORPORATION STATE  
MAY 20 11 3 45

DOMESTIC FILING

NAME: BRICKELL EUROFLAIR, INC.

FILED IN: BRICKELL  
-05/20/96--01068--016  
\*\*\*131.25 \*\*\*131.25

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

RECEIVED  
MAY 20 PM 2:04  
CORPORATION

**ARTICLES OF INCORPORATION OF  
BRICKELL EUROFLAIR, INC.**

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 20 PM 3:45

**ARTICLE I.  
CORPORATE NAME**

The name of this corporation shall be: Brickell Euroflair, Inc.

**ARTICLE II.  
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III.  
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Moises T. Grayson, Esq.  
Blaxberg, Grayson & Singer, P.A.  
25 S.E. 2nd Avenue, Suite 730  
Miami, Florida 33131

**ARTICLE V.  
MAILING ADDRESS OF CORPORATION**

The Corporation's mailing address shall be:

601 Brickell Key Drive, Bay G  
Miami, Florida 33131

ARTICLE VI.  
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.  
INITIAL DIRECTOR

The name and post office address of the first Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Martha E. Dajer	601 Brickell Key Drive, Bay G Miami, Florida 33131
Raymond Diaz	601 Brickell Key Drive, Bay G Miami, Florida 33131

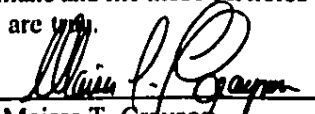
The first Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.  
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Moises T. Grayson	Blaxberg, Grayson & Singer, P.A. 25 S.E. 2nd Avenue, Suite 730 Miami, Florida 33131

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

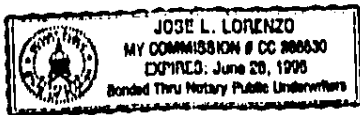
  
Moises T. Grayson

STATE OF FLORIDA     )  
  : SS  
COUNTY OF DADE     )

NOTARY PUBLIC  
STATE OF FLORIDA

BEFORE ME, the undersigned authority, appeared Moises T. Grayson, who is personally known to me or who has produced \_\_\_\_\_ as identification, and acknowledged that he executed said Articles of Incorporation.

WITNESS my hand and seal in the State and County aforesaid, this 11<sup>th</sup> day of May, 1996.



[Signature]  
NOTARY PUBLIC, State of Florida  
Print Name: Jose L. Lorenzo  
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

[Signature]  
MOISES T. GRAYSON, Registered Agent