

P98000010578

TERESA98 FLORIDA DIVISION OF CORPORATIONS
9:51 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000002133 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)561-1025

FAX #:

NAME: LE PETIT MARIUS, INC. AUDIT NUMBER.....H98000002133 DOC (4)
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
\$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 FEB -3 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight FEB 03 1998

2293

17800002/33

FILED

98 FEB -3 AM 10:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

LE PETIT MARIUS, INC.

The undersigned incorporator, for the purpose 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 **LE PETIT MARIUS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 10297 185th Street South, Boca Raton, FL 33498

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 100 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.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Frederic M. Barthe, 888 S.E. 3rd Avenue, suite 400, Ft. Lauderdale, FL 33316.

Prepared by:
FREDERIC M. BARTHE, ESQ.
Florida Bar No : 959456
888 S.E. 3rd Avenue, Suite 400
Ft. Lauderdale, FL 33316
Tel : (954) 524-6666
Fax : (954) 524-6665

17800002/33

1978000003/33

ARTICLE VI INCORPORATOR


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

Frederic M. Barthe, Esq, 888 S.E. 3rd Ave. Suite 400, Ft. Lauderdale
Florida 33316

ARTICLE VII DIRECTORS

The Corporation shall have one (1) director 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 initial Director and President is Olivier Delarue, 10297 185th Street South, Boca Raton, FL 33498.

The undersigned has executed these Articles of Incorporation this 29 day of January, 1998.



Frederic M. Barthe, Incorporator

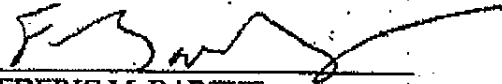
1978000003/33

1178000009133

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for LE PETIT MARIUS, INC., 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: January 22, 1998.



FREDERIC M. BARTHE
Registered Agent

FILED
98 FEB -3 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1178000009133