

Charter Number Only

99000 23955

VALIDATION ONLY

8/19/99
Steve A. Edelstein Esq.
Requestor's Name
1200 Anastasia Ave., #308
Address
Coral Gables, FL 33134
City State ZIP Phone
444-5660

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CORPORATION(S) NAME

Drankkar Enterprises

99 AUG 19 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
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Availability
Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

cert. copy

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
DRAKKAR ENTERPRISES, INC.**

The undersigned, for the purpose of forming a for profit corporation under Florida Statutes Chapter 607, do hereby make and adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is: DRAKKAR ENTERPRISES, INC.

ARTICLE II

DURATION

The duration (term) of the Corporation is perpetual, unless dissolved according to law.

ARTICLE III

PURPOSES

The Corporation is organized for the purposes of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the laws of the State of Florida..

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of U.S. \$.01 par value common stock. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services, as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All such stock, when issued, shall be fully paid and exempt from assessment.

ARTICLE V

POWERS

The Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent of the corporation, and the street address of the initial registered office of the Corporation is:

STEVEN A. EDELSTEIN
1200 Anastasia Avenue, Suite 300
Coral Gables, Florida 33134, U.S.A.

ARTICLE VII

INITIAL PRINCIPAL OFFICE

The Initial Principal Office and mailing address for the Corporation is:

1200 Anastasia Avenue, Suite 300
Coral Gables, Florida 33134, U.S.A.

ARTICLE VIII

INCORPORATOR

The name and address of the Sole Incorporator is as follows:

<u>Name</u>	<u>Address</u>
LUCIEN G. LaFOND	260 Crandon Boulevard - # 32-264 Key Biscayne, Florida 33149, U.S.A.

ARTICLE IX
BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws. The name and address of the initial Director of the Corporation is as follows:

LUCIEN G. LaFOND
260 Crandon Boulevard - # 32-264
Key Biscayne, Florida 33149

ARTICLE X
OFFICERS

The Officers of the Corporation shall consist of a President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Directors (and may be removed by the Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of the initial Officers of the Corporation are as follows:

LUCIEN G. LaFOND
260 Crandon Boulevard - # 32-264
Key Biscayne, Florida 33149

PRESIDENT

BRIGITTE LaFOND
260 Crandon Boulevard - # 32-264
Key Biscayne, Florida 33149

SECRETARY/TREASURER

ARTICLE XI
BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

ARTICLE XII

AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE XIII

INDEMNIFICATION

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

ARTICLE XIV

DURATION

The duration of the Corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

13th In Witness Whereof, the undersigned have executed these Articles of Incorporation on this day of August, 1999.



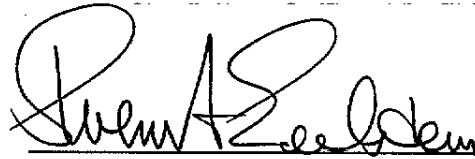
LUCIEN G. LaFOND
Incorporator/Director/President

DRAKKAR ENTERPRISES, INC.
Articles of Incorporation

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of DRAKKAR ENTERPRISES, INC., which is contained in the foregoing Articles of Incorporation.

Dated this 18th day of August, 1999.



STEVEN A. EDELSTEIN, Registered Agent

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TALLAHASSEE FLORIDA