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March 4, 1999

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-03/08/99-01137-010
***337.50 ***337.50

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

RE: Articles of Incorporation for LISEMA, L.C
a Florida Limited Liability Corporation
Our file no. 2021

Dear Sir/Madam:

Enclosed please find the original, plus one copy, of the Articles of Organization for the above-referenced corporation. We would appreciate your filing the original with your office and forwarding a certified copy back to our office.

In support of our request, we have enclosed our check in the amount of \$337.50 which represents the following charges:


Filing Fee	\$285.00
Certified Copy	52.50
Total	<u>\$337.50</u>

Thank you for your assistance in this matter. Please do not hesitate to contact me should you have any questions.

Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
P. Verifier	

Enclosures
cc: Mr. & Mrs. Maurice Prissert

Sincerely,



Chris Zingman
Legal Assistant to
Carlos J. Berrocal

93 MAR -8 11 4:00
SECRETARY
DIVISION OF CORPORATIONS

00:41:03 - 00:41:05

Thierry Prissert
236 Blvd. Saint Germain
75007 Paris, France

ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

The Limited Liability Company has two members; no additional members can be admitted without the unanimous consent of the then current members.

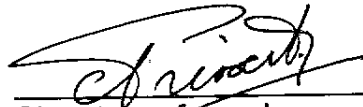
ARTICLE VII
MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the liability company shall be:

ARTICLE VIII
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of the limited liability company certifies:

- 1) the above named liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$1,000
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$-0-
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$1,000



Signature of member or authorized
representative of a member

**In accordance with Section 608.408(3), Florida Statutes,
the execution of this affidavit constitutes an affirmation
under the penalties of perjury that the facts stated herein
are true)**


Printed/typed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY
COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A
REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF
FLORIDA

1. The name of the limited liability company is: LISEMA, L.C.
2. The name and the Florida address of the registered agent are:

Claude Blanche Prissert
5200 Ocean Drive, Conniche #1405,
Singer Island, Florida 33404-2616.

Having been named as registered agent and to accept service of process for the
above stated Limited Liability Company, at the place designated in this Certificate, I hereby
agree to comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.

Date: 03.03.99.

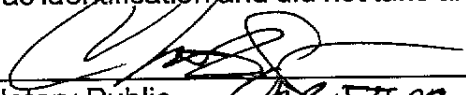


Claude Blanche Prissert, Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3RD day of
MARCH, 1999, by Claude Blanche Prissert, who [] known to me or [] has
produced Driver's License as identification and did not take an oath.



Notary Public Christina Zingman
My Commission Expires:

