

PO00000002277

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003086104--7
-01/03/00--01105--010
131.25 **87.50

SUBJECT: IMPORT DE PROVENCE

Enclosed is an original and one (1) Copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: AYMAR de VILLELE

5598 WELLESLEY PARK DRIVE #202.

BOCA RATON, FL 33433.

561.251.1794

NOTE: Please provide the original and one copy of the articles.

FILED
2000 JAN -3 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Correction notice sent
to RA Clerk.

A. Howell JAN 7 2000

ARTICLES OF INCORPORATION
OF
IMPORT DE PROVENCE, INC.

FILED
2000 JAN -3 PM 2: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE 1. NAME

The name of the corporation shall be:

IMPORT DE PROVENCE, INC.

The principal place of business of this corporation shall be
5598 Wellesley Park Drive, #202, Boca Raton, FL 33433.

ARTICLE 11. 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 of nation.

ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 1,500 shares of common
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5598 Wellesley Park Drive, #202, Boca Raton, FL 33433 and the name of the initial registered agent of the corporation at that address is Aymar de Villele

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

Aymar de Villele
5598 Wellesley Park Drive, #202, Boca Raton, FL 33 433

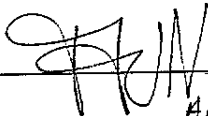
ARTICLE 1X. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles
of Incorporation is:

Aymar de Villele
5598 Wellesley Park Drive #202
Boca Raton, FL 33 433

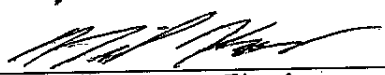
IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 28 day of December, 1999.

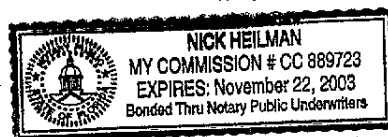

Aymar de Villele

STATE OF Florida
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this
28 day of December, 1999, by Aymar de Villele


Notary Public, State of Florida at Large

My Commission Expires: Nov. 22, 2003



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT IMPORT DE PROVENCE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
BOCA RATON

STATE OF FLORIDA, HAS NAMED Aymar de Villele
(NAME OF REGISTERED AGENT)

LOCATED AT 5598 Wellesley Park Drive #202
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Boca Raton, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Nick Heilman

TITLE _____

DATE 12-28-99

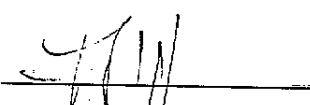


HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE [Signature]

CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE

A handwritten signature in dark ink, appearing to be "J. J. W.", written over a horizontal line.

DATE

12 / 28 / 1999.

FILED

2000 JAN -3 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA