

EDWARD R. CURTIN, P.C.

TELEPHONE (212) 752-9700 IOI EAST 52ND STREET NEW YORK, N.Y. 10022-6018

FACSIMILE (212) 980-5192

February 14, 2000

Via Airborne Courier

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 700003135507--9. -02/15/00--01063--003 ******70.00 ******70.00_

Re: John Casablancas Enterprises, Inc.

Ladies/Gentlemen:

Transmitted herewith are the Articles of Incorporation of John Casablancas Enterprises, Inc., including designation and acceptance of Registered Agent, and my check in the amount of \$70.00 for the filing fee and the designation of Registered Agent Fee.

Your prompt filing of these Articles of Incorporation will be greatly appreciated. Please feel free to call me if you have any questions. Thank you.

Very truly yours,

Edward R. Curtin

Encs.

O COPY HASSEE. F

T. Burch FEB 18 2000

ARTICLES OF INCORPORATION

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:

JOHN CASABLANCAS ENTERPRISES, INC.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

100 Lincoln Road, Suite 1008 Miami Beach, Florida 33139

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares of common stock, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Annette Mountain 1200 Collins Avenue Miami Beach, Florida 33139

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Edward R. Curtin 101 East 52nd Street New York, NY 10022

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further 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

Signature/Registered Agent