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PATRICK J. GOGGINS, P.A.

Grand Bay Plaza - Suite 1206  
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February 4, 2000

Department of State  
Division of Corporations  
P.O. Box 3627  
Tallahassee, FL 32314

700003127207--6  
-02/08/00--01054--014  
\*\*\*\*\*78.25 \*\*\*\*\*78.25

Re: Sebastian Eisenmann Atelier, Inc.

Dear Division of Corporations representative:

Enclosed please find one (1) original and one (1) copy of the articles of incorporation, and a check in the amount of Seventy Eight and 75/100 Dollars (\$78.75) for the filing fee and a certificate of status. Thank you for your prompt assistance with this matter.

Sincerely,

Patrick J. Goggins

EFFECTIVE DATE  
03-01-03

encl  
VIA USPS  
C:\Eisenmann\Transmittal.doc

FILED  
00 MAR -2 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAR 6 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 15, 2000

PATRICK J. GOGGINS, P.A.  
GRAND BAY PLAZA STE 1206  
2665 SOUTH BAYSHORE DRIVE  
COCONUT GROVE, FL 33133

SUBJECT: SEBASTIAN EISENMANN ATELIER, INC.  
Ref. Number: W00000004009

We have received your document for SEBASTIAN EISENMANN ATELIER, INC. and your check(s) totaling \$78.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 700A00007793

**AMENDED ARTICLES OF INCORPORATION**

The undersigned incorporator to these Amended Articles of Incorporation, hereby forms a Corporation for profit pursuant to the Corporations Act and other laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the corporation shall be: **Sebastian Toulouse Atelier, Inc.** (the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

**EFFECTIVE DATE**

03-01-00

The principal place of business and mailing address of the Corporation shall be:

900 West Avenue, Suite 1239  
Miami Beach, FL 33139

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock, par value One Dollar (\$1.00) per share.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE**

The name and Florida street address of the initial registered agent of the Corporation shall be:

Patrick J. Goggins, P.A.  
Grand Bay Plaza, Suite 1206  
2665 South Bayshore Drive  
Coconut Grove, FL 33133

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE V  
INITIAL BOARD OF DIRECTORS**

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws, but shall never be less than one. The name and address of the initial director of the Corporation is:

David N. Eisenmann  
900 West Avenue, Suite 1239  
Miami Beach, FL 33139

**ARTICLE VI  
CORPORATION'S EFFECTIVE DATE**

The Corporation's existence shall become effective as of 1 March 2000.

**ARTICLE VII  
INCORPORATOR**

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

David N. Eisenmann  
900 West Avenue, Suite 1239  
Miami Beach, FL 33139


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Amended Articles of Incorporation this 25<sup>th</sup> day of February, 2000.

  
David N. Eisenmann

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

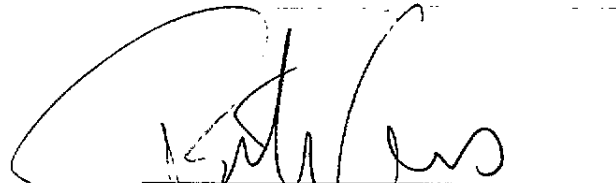
WITNESSETH: That **Sebastian Toulouse Atelier, Inc.**, desiring to organize under the laws of the State of Florida, which will have its principal offices in Florida, has named Patrick J. Goggins, P.A., located at the Grand Bay Plaza, Suite 1206; 2665 South Bayshore Drive; Coconut Grove, Florida 33133, as its agent to accept service of process within this state.

Dated this 25<sup>th</sup> day of February, 2000.

  
David N. Eisenmann

ACKNOWLEDGEMENT: Having been named registered agent and to accept service of process for the above-named 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 accept the obligations of my position as registered agent

Dated this 25<sup>th</sup> day of February, 2000.

  
Patrick J. Goggins, Registered Agent

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00 MAR -2 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA