

P00000022750



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 612620 4311639

AUTHORIZATION : Patricia Pizant

COST LIMIT : \$ 78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR -6 PM 3:34

ORDER DATE : March 6, 2000

ORDER TIME : 12:07 PM

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ORDER NO. : 612620-005

CUSTOMER NO: 4311639

CUSTOMER: Rosa Wong, Legal Asst  
AKERMAN SENTERFITT & EIDSON  
AKERMAN SENTERFITT & EIDSON  
One Southeast Third Avenue  
28th Floor  
Miami, FL 33131-1714

DOMESTIC FILING

NAME: MICHELE POMMIER ENTERPRISES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

g316100

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**MICHELE POMMIER ENTERPRISES, INC.**

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**ARTICLE I**

The name of the corporation is MICHELE POMMIER ENTERPRISES, INC. (hereinafter called the "Corporation").

**ARTICLE II**

The address of the initial principal office and the initial mailing address of the Corporation is 1916 Bay Road, 2nd Floor, Miami Beach, Florida 33139.

**ARTICLE III**

This Corporation shall have authority to issue Thousand (1000) shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The street address of the Corporation's initial registered office is 1916 Bay Road, City of Miami Beach, County of Miami Dade, State of Florida 33139, and the name of its initial registered agent at such office is Michele Pommier.

**ARTICLE V**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until their successor is duly elected and qualified, is:

Michele Pommier  
1916 Bay Road, 2nd Floor  
Miami Beach, Florida 33139

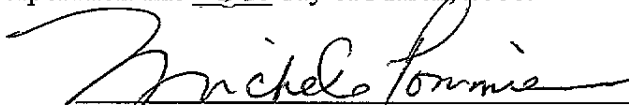
**ARTICLE VI**

The name of the Incorporator is Michele Pommier, and the address of the Incorporator is 1916 Bay Road, 2nd Floor, Miami Beach, Florida 33139.

**ARTICLE VII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

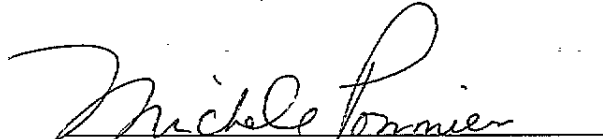
**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 3<sup>rd</sup> day of March, 2000.

A handwritten signature in cursive script, reading "Michele Pommier", written over a horizontal line.

MICHELE POMMIER,  
Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of MICHELE POMMIER ENTERPRISES, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

  
Michele Pommier, Registered Agent

Dated: March 3, 2000

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