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EFFECTIVE DATE
6-9-00

June 9, 2000

* BOARD CERTIFIED IN REAL ESTATE
** BOARD CERTIFIED IN TAXATION

SENT VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

800003285748-6
-06/12/00--01135--003
*****87.50 *****87.50

Re: **Articles of Incorporation - Aristocratica Inc.**

To Whom It May Concern:

Enclosed herewith is the original and a copy of the captioned Articles of Incorporation for filing with the State of Florida. I have enclosed our Firm's trust account check in the amount of \$87.50 representing filing fees, registered agent fee, fee for certified copy of Articles and a Certificate of Status. Please return the foregoing to the undersigned in the enclosed, stamped, self-addressed envelope.

Thank you for your prompt attention to the foregoing.

Sincerely yours,

Howard Allen Cohen/bjm
HOWARD ALLEN COHEN

HAC/bjm
Enclosures

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6/16
Name ok
Per KR.

S. Thompson JUN 16 2000

EFFECTIVE DATE
6-9-00

ARTICLES OF INCORPORATION

OF

ARISTOCRATICA INC.

FILED
00 JUN 12 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is Aristocratica Inc.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is:
71 Southeast First Avenue
Boca Raton, Florida 33432

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing upon the execution of the Articles of Incorporation by the incorporator.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is Howard Allen Cohen, Esquire.


ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Lisa Larsen
71 Southeast First Avenue
Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 9 day of June, 2000.


Lisa Larsen
Incorporator

**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 Sections 48.091 and 607.0501, Florida Statutes, the following is
submitted:

FIRST - - That Aristocratica Inc., desiring to organize or qualify under the laws of the State
of Florida, with its principal place of business at 71 Southeast First Avenue, City of Boca Raton,
State of Florida, has named Howard Allen Cohen, located at 1946 Tyler Street, City of Hollywood,
State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: Lisa Larsen
Lisa Larsen

TITLE: Incorporator

DATE: June 9, 2000

Having been named to accept service of process for the above-stated corporation, at the place
designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: Howard Allen Cohen
Howard Allen Cohen
Registered Agent

DATE: June 9, 2000