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TRANSMITTAL LETTER

01 JAN -4 PH 12: 01

JEUNETARY OF STATE TALLAHASSEE, FLORIDA

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

LOOO03523591---9 -01/04/01--01088--009 *****122.50 *****78.75

SUBJECT:	Plage '	Valet, Inc.						
(Proposed corporate name - must include suffix)								
for :	n original 70.00 Fee	and one (1) co \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate	and a check			
	FROM:	Wendy Lee 1						
	Name (printed or typed)							
21346 St. Andrews Blvd. #100								
Address								
Boca Raton, Fl.orida 33443								
City, State & Zip								
561-302-0300								
Daytime Telephone number								

ORIGINAL

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

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ARTICLES OF INCORPORATION

OI JAN -4 PM 12: 01 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Plage Valet, Inc.

ARTICLE II PRINCIPAL OFFICE

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

21346 St. Andrews Blvd. #100 Boca Raton, Fl. 33443

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wendy Lee Longacre 4361 SW 10th Place #106 Deerfield Beach, Fl. 33442

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

. The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Wendy Lee Longacre 4361 SW 10th Place #106 Deerfield Beach, Fl. 33442

The undersigned incorporator(s) has(have) executed these Afficies of incorporation this	
19 day of December , 2000 .	٠ ,
(An additional article must be added if an effective date is requested.) Management of the state of the stat	
Signature	
Signature	

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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SLUKETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	Plage Valet, Inc.	
2.	The name and address of the regist	tered agent and office is:	
	Wendy Lee Lo	ongacre (Name)	
	4361 SW 10th (P.O. Box	h Place #106 ox or Mail Drop Box <u>NOT</u> ACCEPTABLE)	
	Deerfield Be	each, F1. 33442 (CITY/STATE/ZIP)	

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.

December 19, 2000 (DATE)