

BABUN & TORRES, P.A.
ATTORNEYS AT LAW

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PO1000005295

January 8, 2001

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

EFFECTIVE DATE
01/31/01

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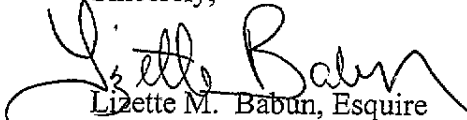
Re: Le Petit Jardin, Corp.

Dear Sir/Madam,

Enclosed please find the Transmittal Letter, Articles of Incorporation, Certificate of Designation for Registered Agent, and check in the amount of \$131.25. Please file the above mentioned corporation and return to our office a certificate and certified copy. We have enclosed a self-addressed envelope for your convenience.

If you have any questions, please call my office.

Sincerely,


Lizette M. Babun, Esquire

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
LE PETIT JARDIN, CORP.**

EFFECTIVE DATE
01/31/01

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 is **LE PETIT JARDIN, CORP.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:
P.O. Box 162423, Miami, Florida 33116.

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ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Mayra M. Vazquez, 15943 S.W. 139th Street, Miami, Florida 33196.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:
Lizette M. Babun, Esq. of Babun & Torres, P.A., 10621 North Kendall Drive, Suite 121,
Miami, FL 33176.

ARTICLE VI: BOARD OF DIRECTORS

The Board of Directors of this corporation shall have one member. The Board member's name and address is as follows:

Mayra M. Vazquez, 15943 S.W. 139th Street, Miami, Florida 33196, Director and President.

Olga Van Der Wal, 15943 S.W. 139th Street, Miami, Florida, Director and Vice President.

Val Berry, 15943 S.W. 139th Street, Miami, Florida 33196, Director, Secretary and Treasurer.

ARTICLE VII: CORPORATE EXISTENCE

The corporate existence of this Corporation shall begin effective January 31, 2001.

ARTICLE VIII: SPECIAL PROVISION

It is the intent of the incorporator and director that the corporation qualifies under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 8 day of January, 2001.



LIZETTE M. BABUN, Esq. of

BABUN & TORRES, P.A.

10621 North Kendall Drive, Suite 121
Miami, Florida 33176

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: **LE PETIT JARDIN, CORP.**
2. The name and street address of the registered agent and office is:

Mayra M. Vazquez
15943 S.W. 139th Street
Miami, Florida 33196

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.

Mayra M. Vazquez 1/8/01
Date
15943 S.W. 139th Street
Miami, Florida 33196

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TALLAHASSEE, FLORIDA