

PO1000010802

Ms. Sophie Masson
1615 Jefferson Avenue, #5
Miami Beach, Florida 33139-7600
TEL. 305 695-0251

FILED
01 JAN 29 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

January 23, 2001

100003591101--4

-01/30/01--01011--002
*****78.55 *****78.55

Re: Incorporation of "Sophie Masson, Inc."

Dear Sir or Madam:

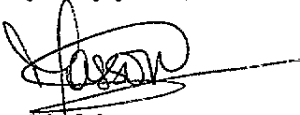
Enclosed for filing is one original and one copy of the executed Articles of Incorporation for the above-referenced company.

Also enclosed is a check for \$78.55 representing all fees corresponding to filing, registered agent and certified copy of the Articles of Incorporation.

Please send me a certified copy of the filed Articles of Incorporation at your earliest convenience.

If you have any questions, please contact me.

Very truly yours,



Sophie Masson

Enclosures

3\LEP06.105

✓
D. BROWN JAN 30 2001

ARTICLES OF INCORPORATION
OF
SOPHIE MASSON, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the Corporation is Sophie Masson, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - Purpose

The Corporation is organized for the purposes of engaging in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III - Capital Stock

The par value thereof and the characteristics of such stock shall be as follows:

- (a) Number of shares authorized is 100.
- (b) Par value per share is \$1
- (c) Class of stock is common.

ARTICLE IV - Initial Registered Office and Agent

The Corporation's principal and mailing address:

Ms. Sophie Masson
1615 Jefferson Avenue, #5
Miami Beach, Florida 33139-7600

The Corporation's Registered Agent is:

Ms. Sophie Masson
1615 Jefferson Avenue, #5
Miami Beach, Florida 33139-7600

ARTICLE V - Board of Directors

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 such member of the Board of Directors, who is to serve as the Corporation's director until her successor(s) is/are duly elected and qualified, is: Ms. Sophie Masson, 1615 Jefferson Avenue, #5 Miami Beach, Florida 33139-7600

ARTICLE VI - Incorporator

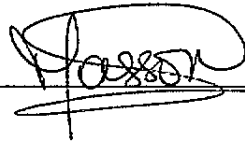
The name of the incorporator is Ms. Sophie Masson, 1615 Jefferson Avenue, #5, Miami Beach, Florida 33139-7600

ARTICLE VII - Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by Florida law in existence now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purposes of forming a corporation, pursuant to the Florida General Corporation Act with the State of Florida, has signed these Articles of Incorporation this 30th day of November 2000.

Sophie Masson
Incorporator

A handwritten signature in black ink, appearing to read 'Masson', is written over a horizontal line.

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named the registered agent of Sophie Masson, Inc., hereby accepts such designation as it is familiar with and accepts the obligations as provided in the Florida General Corporation Act.

Dated this 23th day of January 2001.

By: 
Sophie Masson, Registered Agent