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ACCOUNT NO. : 072100000032

REFERENCE : 208298 7277412

AUTHORIZATION :

Patricia Pigatto

COST LIMIT : \$ 70.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 JUL -3 PM 2:57

FILED

ORDER DATE : July 3, 2001

ORDER TIME : 11:27 AM

ORDER NO. : 208298-001

CUSTOMER NO: 7277412

CUSTOMER: Ms. Rolanda Vilsaint
Ms. Rolanda Vilsaint

4171 North State Road 7

Lauderdale Lake, FL 33319

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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NOT INTENDED
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SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: LA BELLE ETOILE BOTANICA, INC.

EFFECTIVE DATE:

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XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi - EXT. 1132

EXAMINER'S INITIALS:

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7/3/01

FILED

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LA BELLE ETOILE BOTANICA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LA BELLE ETOILE BOTANICA, INC.

The address of the principal office of this corporation shall be 4171 North State Road 7, Lauderdale Lakes, Florida 33319 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having \$20.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Rolanda Vilsaint Dir.	1543 Southwest 159 Avenue Davie, Florida 33326
Jefferson Delerme Dir.	1543 Southwest 159 Avenue Davie, Florida 33326
Raphny Raphael Dir.	591 Ranch Road Weston, Florida 33326

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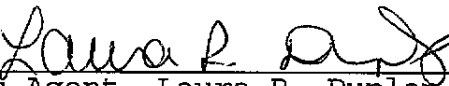
ARTICLE VII. INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and street address of the incorporator of
these Articles of Incorporation:

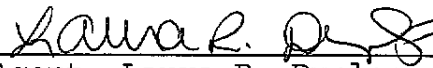
The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on July 3, 2001.


Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

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