

SEP-13-2001 1:01 PM

HODGSON RUSS

561 394 3862 P.01/05

P01000090348

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000099557 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (561)394-0500
Fax Number : (561)394-3862

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 13 AM 9:27**

FLORIDA PROFIT CORPORATION OR P.A.

Le Saison of Boca Raton, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
OF
LE SAISON OF BOCA RATON, INC.**

ARTICLE 1

NAME

The name of this Corporation is LE SAISON OF BOCA RATON, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 13 AM 9:27

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation shall be 301 S. Federal Highway, Boca Raton, Florida 33432.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of this Corporation shall be 301 S. Federal Highway, Boca Raton, Florida 33432.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5

SHARES

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common shares, having a par value of ONE CENT (\$.01) per share, which Common shares, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT


The street address of the initial registered office of this Corporation is 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that office is HRAWG CORP.

ARTICLE 7

INCORPORATOR

The name and address of each Incorporator, is Kenneth A. Wenzel, Esquire, c/o Hodgson Russ, LLP, 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431.

The undersigned has executed these Articles of Incorporation this 13th day of September, 2001.



Kenneth A. Wenzel, Esq., Incorporator

H01000099557 0

CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
LE SAISON OF BOCA RATON, INC.

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

By: James M. Hankins
HRAWG CORP.
James M. Hankins, Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 13 AM 9:27

FLADOC5:87280_1 (1VCG01)

H01000099557 0