

P02000051431**Florida Department of State**

Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**LE BOHEME, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 1, 2002

BUSINESS WORLD

SUBJECT: LE BOHEME, INC.
REF: W02000012375

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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: LE BOHEME, INC.

ARTICLE II PRINCIPAL OFFICE

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

255 N.E. 14 ST.
MIAMI, FL. 33132

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~ COMMON SHARES. ~~8~~

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCISCO JAVIER OSSA
255 N.E. 14 ST.
MIAMI, FL. 33132

Prepared By: FRANCISCO JAVIER OSSA
255 N.E. 14 ST.
MIAMI, FL. 33132
305 9267190

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From : OSSAS RESTORATION

PHONE No. : 865 4549

May.08 2002 5:39PM P02

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**ARTICLE V
INCORPORATOR(S)**

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

FRANCISCO JAVIER OSSA
255 N.E. 14 ST.
MIAMI, FL. 33132

DIRECTOR & PRESIDENT

EDUARDO MORTALE
255 N.E. 14 ST.
MIAMI, FL. 33132

VICE PRESIDENT & DIRECTOR

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of MAY, 2002

Signature

Signature

Signature

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

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From : OSSAS RESTORATION

PHONE No. : 865 4549

May. 08 2002 5:38PM P01

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: LE BOHEME, INC.
2. The name and address of the registered agent and office is:

FRANCISCO JAVIER OSSA
235 N.E. 14 ST.
MIAMI, FL. 33132

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Having been named as registered agent and to accept service of process for the above stated corporation as 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.

(SIGNATURE)

05/08/02

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