

P02000077971

2499 Glades Road, Suite 305A
Boca Raton, FL 33431

July 15th, 2002

Secretary of State
409 E. Gaines St.
Tallahassee, FL

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-07/18/02--01004--006
*****70.00 *****70.00

Gentlemen:

Enclosed please find the original and one copy of the articles of incorporation of Beau La Vie, Inc. and a check payable to the Secretary of State for \$70.00 to cover the cost of the filing fee.

Please process the enclosed articles of incorporation at your earliest convenience and return the filed-stamped copy to me.

If you have any questions I can be reached at 561-368-9777.

Sincerely,



John P. Miller
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUL 17 AM 9:33

FILED

07-18-02

FILED
2002 JUL 17 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

BEAU LA VIE, INC.

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 - CORPORATE NAME

The name of the corporation shall be:

BEAU LA VIE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

Beau La Vie, Inc.
5173 N. W. 100th Ave.
Coral Springs, FL 33076

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

ARTICLE VIII -- OFFICERS AND DIRECTORS

The names, addresses, and titles of the corporate officers are as follows:

Pamela A. Butler, President
5173 N. W. 100th Ave.
Coral Springs, FL 33076

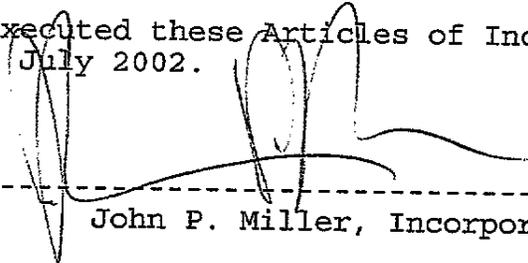
W. David Butler, Vice-President
5173 N. W. 100th Ave.
Coral Springs, FL 33076

The names, addresses, and titles of the corporate directors are as follows:

Pamela A. Buler, Director
5173 N. W. 100th Ave.
Coral Springs, FL 33076

W. David Butler, Director
5173 N. W. 100th Ave.
Coral Springs, FL 33076

The undersigned has executed these Articles of Incorporation this fifteenth day of July 2002.



John P. Miller, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUL 17 AM 9:33

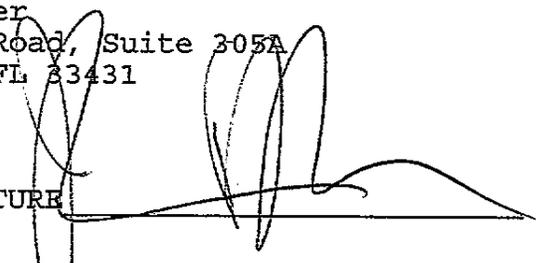
FILED

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 Beau La Vie, Inc.
2. The name and address of the registered agent and office is:

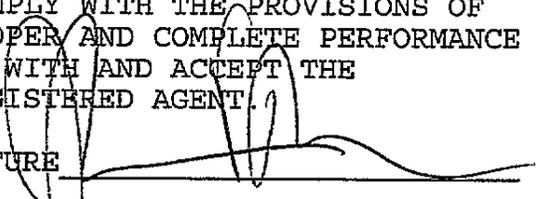
John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

SIGNATURE 

TITLE: Incorporator

DATE: 07/15/02

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: 07/15/02