

**Electronic Articles of Incorporation  
For**

**P02000132535  
FILED  
December 18, 2002  
Sec. Of State**

BACCARA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BACCARA, INC.

**Article II**

The principal place of business address:

200 SE 15TH ROAD  
MIAMI, FL. 33129

The mailing address of the corporation is:

200 SE 15TH ROAD  
MIAMI, FL. US 33129

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

GILLES M UZAN  
200 SE 15TH ROAD  
MIAMI, FL. 33129

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GILES UZAN

### **Article VI**

The name and address of the incorporator is:

FRANK AMSALEM  
777 ARTHUR GODFREY ROAD  
SECOND FLOOR  
MIAMI BEACH, FL 33140

Incorporator Signature: FRANK AMSALEM

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, S  
GILLES M UZAN  
200 SE 15TH ROAD  
MIAMI, FL. 33129 US

Title: VP,  
DOMINIQUE H DEMIERRE  
200 SE 15TH ROAD  
MIAMI, FL. 33129 US

### **Article VIII**

The effective date for this corporation shall be:

12/18/2002