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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES PAUL THIBADEAU SUITE 200 50 SOUTH U.S. HIGHWAY ONE JUPITER, FLORIDA 33477

TELÉPHONE (561)748-5685 FACSIMILE (561)748-7421

August 8, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: La Dolce Vita, Inc. of Cannes

Dear Sirs:

Enclosures

I enclose an original and one copy of the Articles of Incorporation for the above referenced corporation. Please file the original and furnish me with a certified copy of the same. I enclose my check for \$78.75 for this request.

Please let me know if there is a problem with this request.

since yely your

Paul **Th**ibadeau

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FILED

ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

La Dolce Vita, Inc. of Cannes

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is La Dolce Vita, Inc. of Cannes

ARTICLE II

The existence of the Corporation shall begin on the date these articles are signed.

ARTICLE III

The street address of the principal office of the Corporation is c/o Paul Thibadeau, Suite 200, 50 South U.S. Highway One, Jupiter, FL 33477.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is Suite 200, 50 South U.S. Highway One, Jupiter, FL 33477. The initial registered agent for the Corporation at that address is Paul Thibadeau.

ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Leonard Sessa

Address C/o Paul Thibadeau Suite 200 50 South U.S. Highway One Jupiter, FL 33477

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Paul Thibadeau

Suite 200 50 South U.S. Highway One Jupiter, FL 33477

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on August // 2003.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for La Dolce Vita, Inc. of Cannes at the place designated in the articles of incorporation, the undersigned is familia, with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

> Name: Paul Mhibadeau

Date: August //, 2003.