P03000110244



600023407706

10/03/03--01038--013 **157.50



LAW OFFICES OF

WARM & HIXSON

BOCA CORPORATE CENTER 2101 NW CORPORATE BOULEVARD SUITE 215 BOCA RATON, FL 33431

TELEPHONE: (561) 995-7877

TELEFAX: (561) 995-7876

E-mail: itswarm@fdn.com

STEVEN WARM* JENNIFER HIXSON Member of FL AND NJ BAR

September 26, 2003

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

In Re: <u>La Jungle Holding Corporation</u> La Jungle, Inc.

Dear Sir/Madam:

Enclosed are the original and a copy of the Articles of Incorporation for the above named corporations. Please file the original in your offices, certify and return to us a certified copy of same.

We are enclosing our check in the amount of \$157.50.

Sincerely,

Evan Zahn for

STEVEN WARM, ESQUIRE

Enclosures

ARTICLES OF INCORPORATION OF LA JUNGLE HOLDING CORPORATION.

FILED

03 OCT -3 PH 12: 42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE NAME OF CORPORATION

The name of the corporation is LA JUNGLE HOLDING CORPORATION.

ARTICLE TWO DURATION

This corporation shall have perpetual existence commencing on the effective date of these Articles which shall be the date of execution hereof as provided below.

ARTICLE THREE PURPOSE

This corporation is organized for transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as same now exists or as it may hereafter be amended.

ARTICLE FOUR CAPITAL STOCK

This corporation is authorized to issue 1000 shares of (\$0.01) par value common stock which shall be designated as "Common Shares".

ARTICLE FIVE PREEMPTIVE RIGHT

Every shareholder, upon sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE SIX INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Boca Corporate Center, 2101 Corporate Boulevard, Suite 215, Boca Raton, Florida 33431 and the initial registered agent of this corporation at that address is STEVEN WARM,

ESQUIRE. The corporation's principal business address shall be 3605 South Ocean Blvd., Suite #233A, Palm Beach, Florida 33480.

ARTICLE SEVEN INITIAL BOARD OF DIRECTORS

The corporation shall have two directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws; however, there shall never be less than one director nor more than five. The names and addresses of the initial Board of Directors of the corporation are as follows:

Ildiko Varga3605 South Ocean Blvd., Suite #233A, Palm Beach, Florida 33480. Natasha Rujewski 3605 South Ocean Blvd., Suite #233A, Palm Beach, Florida 33480

ARTICLE EIGHT INCORPORATORS

The name and address of the Incorporator signing these articles is:

Steven Warm, Esquire

Boca Corporate Center

2101 Corporate Blvd., Suite #215

Boca Raton, Florida 33431

The Incorporator, Steven Warm, Esquire, is an attorney at law and has formed the corporation on behalf of the real party or parties in interest. Upon payment of his fees and indemnification for any acts taken other than by him in connection with the corporation, said Incorporator shall transfer to the real party or parties in interest or their nominees all rights in and to the corporation.

ARTICLE NINE INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE TEN AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE ELEVEN EFFECTIVE DATE

It is intended that these Articles shall be submitted for recording forthwith and, pursuant to law, shall be deemed effective as of the date of execution hereof.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 26th day of September, 2003.

ÉVEN WÀRM, ESQUIRE

Incorporator

I HEREBY ACKNOWLEDGE THAT I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT FOR THE

WITHIN CORPORATION.

VEN WARM, REGISTERED AGENT