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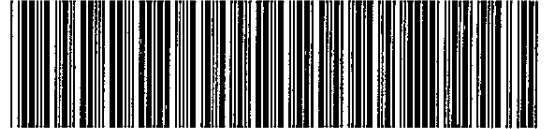
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature] 7-21-04

The Stewart Law Firm
A PROFESSIONAL ASSOCIATION

MARIA C. STEWART*
ROBERT W. STEWART**

* ADMITTED FLORIDA AND ILLINOIS
** ADMITTED FLORIDA AND DISTRICT OF COLUMBIA

June 16, 2004

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

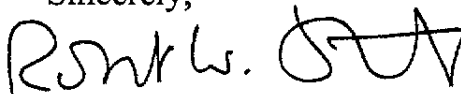
Re: Anne Jeanne Properties, Inc.

Dear Sir or Madam:

Enclosed please find an executed counterpart of the Articles of Incorporation for the above captioned corporation. Also, enclosed is a check in the amount of \$78.75, which covers the cost of the filing fee for the Articles of Organization, the designation of a registered agent and a certified copy.

Please proceed with the filing of the articles and return a certified copy of same via Fed Ex. A prepaid air bill is enclosed for your use.

Sincerely,


Robert W. Stewart

Enclosure
RWS/vlc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ANNE JEANNE PROPERTIES INC.

The undersigned, being the incorporator hereinafter named, hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida.

Article I.

CORPORATE NAME

The name of the corporation shall be ANNE JEANNE PROPERTIES INC.

Article II.

STREET ADDRESS

The street address of the initial principal office of the corporation shall be 1395 Brickell Avenue, Suite 430, Miami, Florida 33131.

Article III.

AUTHORIZED SHARES

The number of shares the corporation is authorized to issue shall be ten thousand (10,000) shares of common stock with a par value of \$1.00 per share that together shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution.

Article IV.

PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

Article V.

INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1395 Brickell Avenue, Suite 430, Miami, Florida 33131. The initial registered agent at that office is The Stewart Law Firm, a Professional Association.

Article VI.

INCORPORATOR

The name and address of the incorporator is:

Francisco Machado da Cruz
35, Avenue De Montchoisi
Case Postal 520
CH- 1001 Lausanne
Switzerland

Article VII.

DIRECTORS

The names and addresses of the individuals who are to serve as the initial directors are:

Francisco Machado da Cruz
35, Avenue De Montchoisi
Case Postal 520
CH- 1001 Lausanne
Switzerland

Anne Jeanne Frassaint
35, Avenue De Montchoisi
Case Postal 520
CH- 1001 Lausanne
Switzerland

Article VIII.

PURPOSE

The purpose of the corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

Article XIX.

INDEMNIFICATION

The corporation shall indemnify all directors, officers, employees or agents who are parties to any proceeding (other than an action by, or in the right of, the corporation) by reason of the fact that they are or were a director, officer, employee or agent of the corporation to the full extent permitted by Fla. Stat. 607.0850 or any successor statute thereto.

Article X.

BY LAWS

The power to alter, amend or repeal by-laws is reserved to the shareholders of the corporation.

Article XI.

ARTICLES OF INCORPORATION

The power to amend the articles of incorporation of the corporation is reserved to the shareholders of the corporation.

Article XII.

PREFERENCES

The board of directors shall not have any authority to establish any series of shares or to fix or determine any preferences, limitations or relative rights of shares issued by the corporation.

Article XIII.

DIVISION OF SHARES

The corporation may effect a division or combination of its shares only by action of the shareholders of the corporation.

Article XIV.

RESTRICTIONS ON TRANSFER OF SHARES

Any transfer of shares of the corporation shall obligate a shareholder of the corporation first to offer the other shareholders an opportunity to acquire the shares proposed for transfer as per terms and conditions from time to time set forth in the by-laws of the corporation.

Article XV.

ACTION BY SHAREHOLDERS

Action required or permitted to be taken at an annual or special meeting of shareholders maybe taken without a meeting, without prior notice and without a vote if the action is taken by the holders of all of the outstanding shares of the stock of the corporation.

Article XVI.

CUMULATIVE VOTING

All or a designated voting group of shareholders are entitled to cumulate their votes for directors.

Article XVII.

EFFECTIVE DATE

The existence of the corporation shall begin on the date of execution of these Articles of Incorporation.

In witness whereof this instrument has been executed the 16th day of July, 2004.

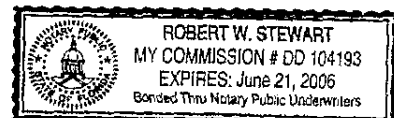

Francisco Machado da Cruz, Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 16th day of July, 2004 by FRANCISCO MACHADO DA CRUZ, who is personally known to me and who did take an oath.


NOTARY PUBLIC

My Commission Expires:



REGISTERED AGENT ACKNOWLEDGEMENT

The undersigned hereby accepts appointment as registered agent for the above corporation and affirms that it is familiar with, and accepts, the obligations of that position.

THE STEWART LAW FIRM,
a Professional Association

By: Robert W. Stewart
ROBERT W. STEWART, President

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