

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX



MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 515867 8492A

AUTHORIZATION : *Patricia Pzyt*

COST LIMIT : \$ 122.50

ORDER DATE : January 3, 1995

ORDER TIME : 8:39 AM

ORDER NO. : 515867

CUSTOMER NO: 8492A

CUSTOMER: Barry B. Byrd, Esq
SCOTT ROYCE HARRIS

Suite 800
4400 Pga Boulevard
Palm Beach Gard, FL 33410

600001366956

RECEIVED
95 JAN -3 AM 9:29
DIVISION OF CORPORATION

DOMESTIC FILING

P95000000101
NAME: CLARESAN INTERNATIONAL, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS: *pm*

1-3-95
02/A

FILED
95 JAN -3 AM 11:07
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CLARESAN INTERNATIONAL, INC.

FILED
95 JAN -3 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a Corporation under the following
Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be CLARESAN INTERNATIONAL,
INC.

ARTICLE II

The principal office and mailing address of the Corporation
is c/o Barry B. Byrd, 4400 PGA Boulevard, Suite 800, Palm Beach
Gardens, FL 33410.

ARTICLE III

The purpose of the Corporation is to engage in import and
export of goods, decorating and cultural consulting services, and
any activity or business permitted under the laws of the United
States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue One Thousand
(1,000) shares of common stock with a par value of One Dollar
(\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this
Corporation is 4400 PGA Boulevard, Suite 800, Palm Beach Gardens,
FL 33410; and the initial Registered Agent of this Corporation at
that address is Barry B. Byrd.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is one (1), whose name and address is as follows:

Hiroko Nakamoto
13769 Parc Drive
Palm Beach Gardens, FL 33410

ARTICLE VIII

The name and address of the Incorporator is as follows:

Barry B. Byrd
4400 PGA Boulevard, Suite 800
Palm Beach Gardens, FL 33410

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of for the uses and purposes aforesaid this 30th day of December, 1994.


Barry B. Byrd

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 29
day of December, 1994, by BARRY B. BYRD, who is personally known
to me or who has produced _____ as identification and
who did take an oath.

NOTARY PUBLIC

(SEAL)

Lori H. Cowart
Lori H. Cowart
(Print Name)

My Commission Expires: _____
Commission No. _____



LORI H COWART
My Commission CC424157
Expires Mar. 12, 1999
Bonded by HAI
000-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

JAN -3 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that CLARESAN INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named Barry B. Byrd located at 4400 PGA Boulevard, Suite 800, Palm Beach Gardens, Florida 33410, County of Palm Beach, State of Florida, as its Agent to accept Service of Process within this state.

A C K N O W L E D G M E N T

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

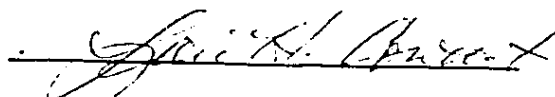
DATED this 30* day of December, 1994.


Barry B. Byrd
Registered Agent


STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 29 day of December, 1994, by BARRY B. BYRD, who is personally known to me or who has produced _____ as identification and who did take an oath.

NOTARY PUBLIC




(SEAL)


LORI H. COWART
My Commission CC424187
Expires Mar. 12, 1999
Bonded by HAI
800-422-1556

LORI H. COWART
(Print Name)

My Commission Expires: _____
Commission No. _____

K:\files\bbb\30596\artcls


LORI H. COWART
My Commission CC424187
Mar. 12, 1999
by HAI
2-1556