

PR5000001739

FILED
95 JAN - 9 AM 11:12
TALLAHASSEE, FLORIDA

November 2, 1994

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

1000001739
11/14/94-0000000000
****127.00 ****127.00

RE: Incorporation Documents

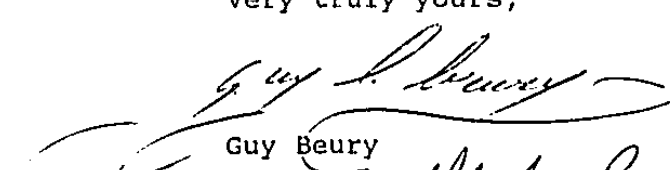
Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for L' Orfevre, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, # , in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,


Guy Beury

8221 W. Glades Road
Boca Raton, FL 33434

5027061
789,510,789671
W94-24588

D. BROWN JAN - 9 1005



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 2, 1994

GUY BEURY
8221 WEST GLADES ROAD
BOCA RATON, FL 33434

SUBJECT: L'ORFEVRE, INC.
Ref. Number: W94000024588

We have received your document for L'ORFEVRE, INC. and your check(s) totaling \$127.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 294A00049705



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 15, 1994

GUY BEURY
8221 WEST GLADES ROAD
BOCA RATON, FL 33434

SUBJECT: L'ORFEVRE, INC.
Ref. Number: W94000024588

We have received your document for L'ORFEVRE, INC. and check(s) totaling \$127.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please provide an English translation for the entity's name in your cover letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 294A00049705

It Means "The Goldsmith".

TKS

ARTICLES OF INCORPORATION
OF
L'ORFEVRE OF BOCA, INC.

FILED
95 JAN -9 AM 11:12
CLERK OF COURT
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
L'ORFEVRE OF BOCA, INC.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 8221 W. Glades Rd, Boca Raton, Fl. 33434. and the name of the initial registered agent of this corporation at that address is Guy Beury.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Guy Beury
8221 W. Glades Rd.
Boca Raton, Fl 33434

ARTICLE IX. Officers. The initial officers of the corporation will be: Guy Beury, President, Treasurer, and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

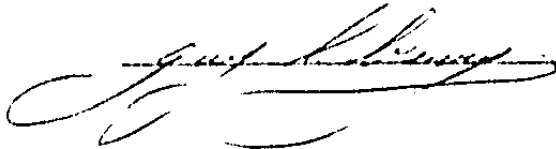
Guy Beury
8221 W. Glades Rd.
Boca Raton, Fl. 33434

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 8221 W. Glades Rd., Boca Raton, Fl. 33434.

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 2nd day of
November, 1994.

 (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally
appeared, Guy Boury, known to be and known by me
to be the person who executed the foregoing Articles of
Incorporation and he acknowledged before me that he executed
the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 2nd Day of
November, 1994.

NOTARY PUBLIC

My Commission Expires: _____

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State of Florida Division of
Corporations Department of State Tallahassee, FL 32304

I, Guy Beury, do hereby consent to serve as
registered agent for the corporation, L'ORFEVRE OF BOCA, INC.
This day of 2nd Day of November, 1994.


Guy Beury

Address of registered agent:

8221 W. Glades Rd.
Boca Raton, Fl. 33434

FILED
95 JAN-9 PM 11:12
TALLAHASSEE, FLORIDA

P95000001739



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1997

L'ORFEVRE OF BOCA, INC.
8221 WEST GLADES ROAD
BOCA RATON, FL 33434

SUBJECT: L'ORFEVRE OF BOCA, INC.
Ref. Number: P95000001739

Debit Memo #: 3197-D

This is to inform you that check #1483 in the amount of \$165.00 submitted with the annual report for L'ORFEVRE OF BOCA, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after May 11, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 397A00012401

P15000001739

300002198989--3
-06/03/97--01007--007
****165.00 ****165.00

June 2, 1997

REPLACEMENT FEE 1997

300002198989--3
-06/03/97--01007--008
*****15.00 *****15.00

ANNUAL REPORT: L'ORFÈVRE OF
BOCA, INC.

DEBIT MEMO: # 3197-D

CHECK #: 1483