

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 8870

Mailing Address: Post Office Box 10149, Tallahassee, FL 32302

TOLL FREE No. 1 800 142 8062

FAX (904) 222 1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____
One Day Service _____

Regu _____
Two Day Service _____

To us via _____

Return via _____

Master No.: _____

Express Mail No. _____

State Fee \$ _____

Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____

CK No. _____

BY mk

WALK-IN

Will Pick Up 1-11 1102

RE: La maisonette, Inc.

C.C. FEE.

DISBURSED

Capital Express™

✓ Art. of Inc. File

Corp. Record Search

Std. Path. Search

Foreign Corp. File

() Cert. Copy (s)

Art. of Amend. File

Discontin./Withdrawal

C.O.S.

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s _____ Copies

Courier Service

Shipping/Handling

Phone () _____

Top Priority

Express Mail Prop

FAX () _____

000001375880
-01/11/95--01011--009
***122.50 ***122.50

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
La Maisonetto, Inc.

FILED
95 JAN 11 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is La Maisonetto, Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of this State.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 7500 shares of one class of voting stock, each share of which shall have a par value of \$10.00 per share.

ARTICLE V

ADDRESS

The initial registered office of this corporation is 1324 South Ft. Harrison, Clearwater, FL 34616. The name of the initial registered agent at such address is Marybeth Flynn. The principal office of the corporation is 1324 South Ft. Harrison, Clearwater, FL 34161.

ARTICLE VI

CAPITALIZATION

The amount of capital with which the corporation shall begin business shall be \$1,000.00.

ARTICLE VII

DIRECTORS AND OFFICERS

The number of directors of the corporation shall be 2 in number which may be increased by vote of the stockholders but shall never be less than one nor more than three. The name and address of each person who is to serve as a member of the Board of Directors and/or an officer and the number of shares subscribed by each, as set forth by their respective names, and who shall serve during the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

President/Treasurer/
Director:

Marybeth Flynn
1324 South Ft. Harrison
Clearwater, FL 34616

Vice President/Secretary/
Director:

Mary E. Flynn
P.O. Box 58281
St. Petersburg, FL 33715

Shares: 100

ARTICLE VIII

SUBSCRIBERS

The names and address of the incorporator of this corporation is as follows:

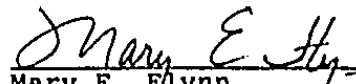
Mary E. Flynn
P.O. Box 58281
St. Petersburg, FL 33715

ARTICLE IX

BY-LAWS

The by-laws of the corporation may be amended by a vote of the holders of two-thirds of the outstanding shares of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 5 day of January, A.D., 1995.

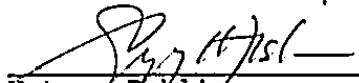
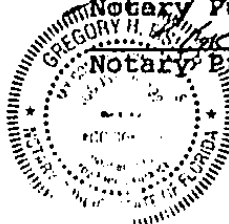

Mary E. Flynn

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me personally appeared Mary E. Flynn, who is personally known to me to be the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same for the purposes therein expressed. *Personally known.*

WITNESS my hand and official seal in the County and State named above this 5 day of January, A.D., 1995.


Notary Public

Notary Printed Name GREGORY H. FISHER


My Commission Expires:

FILED
95 JAN 11 AM 10:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

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


In Pursuance of Chapter 48.091, Florida Statute, the following is submitted in compliance with said Act:

That La Maisonette, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Clearwater, County of Pinellas, State of Florida, has named Marybeth Flynn, 1324 South Ft. Harrison, Clearwater, County of Pinellas, State of Florida, as its agent to accept process within this state.


Marybeth Flynn
President

ACKNOWLEDGEMENT:

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.


Marybeth Flynn
Registered Agent