

P 950000 10980

LAW OFFICES
**BRACKETT, COOK, SNED, WELCH, HEWITT,
D'ANGIO & TUCKER**

A PROFESSIONAL ASSOCIATION

ALAN F. BRACKETT (1919-1990)
CHRISTOPHER H. COOK
ROBERT A. D'ANGIO, JR.
MANUEL FARACH
JOHN W. HEWITT
RUSSELL M. SMILEY
WILLIAM H. SNED, JR.
JOAN B. TUCKER
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PALM BEACH GARDENS OFFICE
CLOCKTOWER PROFESSIONAL BLDG.
SUITE 208

10525 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FLORIDA

ROYAL PALM BEACH/WELLINGTON OFFICE
REGIONAL PROFESSIONAL BUILDING
SUITE 105
385 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FLORIDA

January 30, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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02/07/95--01044--017
***122.50 ***122.50

To Whom It May Concern:

Please find enclosed a check in the amount of \$122.50 for the filing fees, certified copy, and registered agent designation. Also enclosed are two original ARTICLES OF INCORPORATION FOR AU VIRAGE, INC.'s and two original CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

If we have left out anything or if you have any questions, please let us know.

With every good wish,

Translation & On the Corner
(Per Lisa)
JOAN B. TUCKER

JBT/ldd
enc.
cc: client

FILED
95 FEB -3 11 13 19
2-9-95

ARTICLES OF INCORPORATION

FOR

AU VIRAGE, INC.

FILED

95 FEB -6 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is AU VIRAGE, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 of common stock having a \$1.00 par value per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Thousand Dollars (\$5,000.00).

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

INITIAL PRINCIPAL OFFICE AND REGISTERED OFFICE

The initial principal office and mailing address of the corporation is 3624 E2 Alder Drive, West Palm Beach, Fl 33417 and

the name of the initial registered agent of this corporation and her address is Joan B. Tucker, Esq., 218 Datura Street, West Palm Beach, Fl 33402.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director 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.

ARTICLE VIII

INITIAL DIRECTORS

The initial director shall be Hanna Busiek.

ARTICLE IX

INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Hanna Busiek, 3624 E2 Alder Drive, West Palm Beach, Fl 33417

ARTICLE X

INDEMNIFICATION

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

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 38th day of January, 1995.

Hanna Busiek
Hanna Busiek, Sole Incorporator and Director

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Hanna Busiek who are personally known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me and did take an oath that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 28th day of January, 1995.

Joan B. Tucker
Signature of person taking acknowledgment

Joan B. Tucker
Printed or Typed Name of Officer taking acknowledgment



Title or Rank

Serial Number, if any

(NOTARY SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT AU VIRAGE, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 3624 E2 Alder Drive, West Palm Beach, Florida 33417 TOWN OF PALM BEACH, STATE OF FLORIDA, NAMED Joan B. Tucker, LOCATED AT 218 Datura Street, TOWN OF West Palm Beach, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Hanna Busiek*
(CORPORATE OFFICER), HANNA BUSIEK

TITLE, Sole Incorporator and Director

DATE

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *J. B. Tucker*
Joan B. Tucker

DATE 1-28-95

FILED
95 FEB - 3 1995
CLERK OF DISTRICT COURT
JUDICIAL DISTRICT NO. 1
WEST PALM BEACH, FLORIDA