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LAW OFFICES
FREEDMAN & McCLOSKY
PROFESSIONAL ASSOCIATION
SUITE 700, BARNETT PLAZA
ONE EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

REED B. McCLOSKY
RANDY N. FREEDMAN

TELEPHONE (305) 764-3000
TELECOPIER (305) 764-2840

March 24, 1995

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-03/27/95--01042--018
*****70.00 *****70.00

Re: Patou, Inc.

Dear Sir:

I have enclosed this firm's check no. 2919 in the amount of \$70.00 as filing fee for the above-referenced corporation. I have also enclosed the original and one copy of the executed Articles of Incorporation. Please return to me one file stamped copy in the enclosed, stamped envelope. Thank you.

Very truly yours,

FREEDMAN & MCCLOSKY, P.A.



Reed B. McClosky

Encl.
RBM:ls

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
PATOU, INC.

FILED
95 MAR 27 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned associates for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes, providing for the formation, liability, rights, privileges and immunities of corporations.

ARTICLE I

The name and address of the corporation is:

Patou, Inc.
36 S.E. 3rd Street
Boca Raton, Florida

ARTICLE II

This corporation shall commence its existence as of the date of the filing of these articles, and its existence shall be perpetual.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue One Hundred shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE V

The name and address of the initial registered agent and

street address of the initial registered office of this corporation is:

Freedman & McClosky, P.A.
One East Broward Boulevard
Suite 700
Fort Lauderdale, Fl 33301

ARTICLE VI

The number of directors of this corporation shall be not less than one (1). The initial number of directors shall be one (1), and the number of directors may be increased and decreased from time to time by the by-laws of this corporation. The name and address of the initial director is:

<u>NAME</u>	<u>ADDRESS</u>
Thierry Moity	36 S.E. 3rd Street, Boca Raton, Fl

ARTICLE VII

The initial officer of this corporation shall be:

<u>NAME</u>	<u>ADDRESS</u>
Thierry Moity, President and Secretary	36 S.E. 3rd Street, Boca Raton, Fl

ARTICLE VIII

The name and address of the incorporator is:

Randy R. Freedman
Freedman & McClosky
One East Broward Boulevard, Suite 700
Fort Lauderdale, Fl 33301

ARTICLE IX

The power to adopt, alter, amend or repeal by-laws will be vested in the board of directors and shareholders.

ARTICLE X

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

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 24 day of March, 1995.

Randy R. Freedman
Randy R. Freedman, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Randy R. Freedman, known to me to be the person who has executed the foregoing Articles of Incorporation, and he has acknowledged before me that he has executed these Articles of Incorporation for Patou, Inc. the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County aforesaid, this 24 day of March, 1995.



LISA SPAGENSKI
My Commission CC370018
Expires May, 08, 1998
Bonded by HAI
800-482-1585

Lisa Spaganski
NOTARY PUBLIC

Lisa Spaganski
Typed, printed or stamped
name

My Commission Expires: May 8, 1998

ACCEPTANCE OF APPOINTMENT

Pursuant to 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of Patou, Corp. and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office at the address specified above. The undersigned is familiar with and accepts the obligations of 607.0505, Florida Statutes.

FREEDMAN & MCCLOSKEY, P.A.

Randy R. Freedman, Vice Pres.

By: Randy R. Freedman as
Vice President

Date: March 24, 1995

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TALLAHASSEE, FLORIDA