

P95000026130

MARCH 20TH, 1995.

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL. 32399.

Subject: LA FRANCE ELITE CORPORATION.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 30 PM 3:39

Enclose please find an original and one (1) copy of the articles of incorporation for the above corporation and Money Order in the amount of \$ 122.50, to cover the cost of the filing fee, Designation of Register Agent and Certified Copy of the Articles of Incorporation.

Sincerely,

FREDERICK SAKAL
5601 COLLINS AVENUE
SUITE # 1011
MIAMI BEACH, FL. 33140

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***122.50 ***122.50

SDG

ARTICLES OF INCORPORATION
OF

LA FRANCE ELITE CORPORATION.

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles Incorporation:

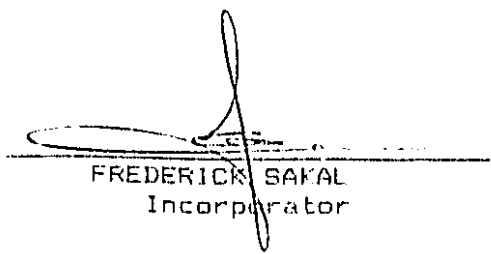
- FIRST: The name of Corporation is LA FRANCE ELITE CORPORATION, ("Corporation").
- SECOND: The Principal office address and mailing address of the Corporation is 5601 Collins Avenue, Suite # 1011, Miami Beach, Florida 33140.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value .05 per share.
- FOURTH: The street address of the initial register office of the Corporation is: 9231 East Calusa Club Drive, Miami, FL. 33186. Registered agent is Julio E. Romero
- FIFTH: The name and address of the incorporator of the Corporation is: Frederick Sakal, 5601 Collins Avenue, Suite # 1011, Miami Beach, Florida 33140.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have three (3) director(s) initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one (1). The name and address of the directors of the Corporation are: Frederick Sakal, 5601 Collins Avenue, Suite # 1011, Miami Beach, FL. 33140; Julio E. Romero, 9231 East Calusa Club Drive, Miami, FL. 33186; and Ana M. Gallego, 7441 Wayne Avenue, Apt. # 12-D, Miami Beach, FL. 33141
- EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time, relating to affiliated transactions.
- NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

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SECRETARY OF STATE
OFFICE OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF

LA FRANCE ELITE CORPORATION.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 20th day of March, 1995.



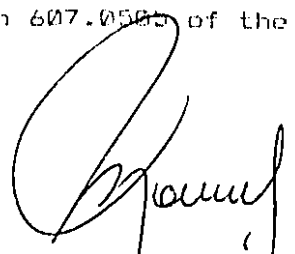
FREDERICK SAKAL
Incorporator

ARTICLES OF INCORPORATION
OF

LA FRANCE ELITE CORPORATION.

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



JULIO E. ROMERO
Director

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DIVISION OF CORPORATIONS
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