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SECRETARY OF STATE
TALLAHASSEE, FL 32304

ACCOUNT ID : 072100000032

REFERENCE : 578163 116021A

AUTHORIZATION : *Patricia Piquit*

COST LIMIT : \$ 70.00

ORDER DATE : April 11, 1995

800001454878

ORDER TIME : 5:18 PM

ORDER NO. : 578163

CUSTOMER NO: 116021A

CUSTOMER: Ms. Susan Borroto
SILVER & GARVETT

3350 S.w. 27th Avenue

Coconut Grove, FL 33133

Vertical stamp: APR 12 1995

DOMESTIC FILING

NAME: ANDRE SAINT ROMAINE, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ANDRE SAINT ROMAINE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANDRE SAINT ROMAINE, INC.

The address of the principal office of this corporation shall be c/o Silver & Garvett, 3350 Southwest 27th Avenue, Coconut Grove, Florida 33133, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Andre West
Pres.

c/o Silver & Garvett
3350 Southwest 27th Street
Coconut Grove, Florida 33133

Diana Foster-West
Sec./Treas.

Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 12, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Sholby*
Its Agent, Gail Sholby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Sholby*
Its Agent, Gail Sholby

KBR/dgs