

195000032871

U.S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 3302-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3084
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CLARK INTERIM CORP.
FAX AUDIT NUMBER: H95000004695
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/57

09:10:10

ARTICLES OF INCORPORATION

OF

CLARK INTERIM CORP.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 26 PM 4:00

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

- FIRST:** The name of the Corporation is CLARK INTERIM CORP. (the "Corporation").
- SECOND:** The street address of the initial principal office and mailing address of the Corporation is 645 Washington Avenue, Miami Beach, Florida 33139.
- THIRD:** The Corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 645 Washington Avenue, Miami Beach, Florida 33139 and the registered agent at that address is: Graham Clark.
- FIFTH:** The name and address of the incorporator of the Corporation is: Graham Clark, 645 Washington Avenue, Miami Beach, Florida 33139.
- 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 one director 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. The name and address of the initial director of the Corporation is: Graham Clark, 645 Washington Avenue, Miami Beach, Florida 33139.
- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to 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.
- TENTH:** The corporate existence of the Corporation shall commence upon the filing of these articles of incorporation.

William C. Philippi, P.A.
201 S. Biscayne Blvd., Suite 3000
Miami, Florida 33131
Florida Bar #190129
(305) 373.9400

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APR-26-1995 12:34 FROM EMPIRE

TO DIV CORP ELT 71 P.07

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this ~~22nd~~ day of April, 1995.



Graham Clark, Incorporator

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APR-26-1995 12:34 FROM EMPIRE

TO DIU COMP ELT FI P.08

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 607.0805 of the Florida Business Corporation Act.

Graham Clark

FILED

95 APR 26 PM 4: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

**ARTICLES OF MERGER
Merger Sheet**

MERGING: -----

CLARK INTERIM CORP., a Fla corporation P95000032871

INTO

L'ESCALE, INC., a Florida corporation, P94000034120.

File date: April 28, 1995 , effective April 30, 1995

Corporate Specialist: Annette Hogan