

P95000037021

110 Wallace Avenue
Suite 250
Tallahassee, Florida 32312

Telephone
(911) 66-7389
Fax (911) 66-0740

May 5, 1995

Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

600001479426
-05/08/95--01125--008
*****70.00 *****70.00

Re: HELENE VIGNIER-KAMINKER, INC.

Gentlemen/Madam:

In reference to the above-named corporation, enclosed are the Articles of Incorporation and Trust Account Check No. 1799, in the amount of \$70.00, which represents filing fees.

Please process the enclosed documents at your earliest opportunity.

Sincerely,

Byron Vaughan

Byron Vaughan

/blh

Enclosures

5/5/95
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 8 1995
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HELENE VIGNIER-KAMINKER, INC.

The undersigned hereby executes and acknowledges these Articles of Incorporation in order to organize and incorporate a business for profit, under the corporate name stated in ARTICLE IX.

ARTICLE I - PURPOSE

The Corporation may engage in the business or profession stated in ARTICLE IX and in any other transaction or business permitted under the laws of the United States and of this State.

ARTICLE II - DURATION

The duration of this Corporation shall be perpetual. Corporate existence shall commence at the time stated in ARTICLE IX, provided that all the requirements of law are met.

ARTICLE III - REGISTERED OFFICE/AGENT

The street address of the Registered Office and the name of its Registered Agent at said address shall be as stated in ARTICLE IX.

ARTICLE IV - NUMBER OF DIRECTORS

The number of Directors constituting the initial Board of Directors, if any, are stated in ARTICLE IX. The number of the Board of Directors, if any, shall be determined, from time to time, by the By-Laws.

ARTICLE V - INCORPORATORS AND DIRECTORS

The name and address of each incorporator and the names and addresses of the members of the initial Board of Directors of this Corporation, are stated in ARTICLE VIII.

ARTICLE VI - INCORPORATION BY REFERENCE

Each of the Powers stated herein shall not be in limitation, but shall be in enumeration, of the powers of the Corporation. In addition, the Corporation shall have all other powers as are now or hereafter conferred upon it by law.

ARTICLE VII - POWERS OF CORPORATION

This Corporation shall have power:

RECEIVED
JULY 11 1961
FBI - NEW YORK

1. To have perpetual succession by its Corporate name;
2. To sue and be sued, complain and defend in its Corporate name in all actions or proceedings;
3. To have a Corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed or affixed or in any other manner reproduced;
4. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with, real or personal property, or any interest therein, wherever situated;
5. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;
6. To lend money and use its credit to assist its officers and employees in accordance with law;
7. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise sue and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporation, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof;
8. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income;
9. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;
10. To conduct its business, carry on its operations and have offices and exercise the powers granted it, within or without this State.
11. To elect or appoint officers and agents of the Corporation, and define their duties and fix their compensation;
12. To make and alter By-Laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration and regulation of the affairs of the Corporation;
13. To make donations for the public welfare or for charitable, scientific or educational purposes;

14. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;

15. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers and employees and for any or all of the directors, officers and employees of its subsidiaries;

16. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise;

17. To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE VIII - NAMES AND ADDRESSES OF INCORPORATOR

AND INITIAL BOARD OF DIRECTORS

<u>Inc.</u>	<u>Initial Dir.</u>	<u>Name and Address</u>
X	X	HELENE VIGNIER-KAMINKER 3305 Shamrock Road Sarasota, FL. 33620

ARTICLE IX - INDEX

1.	HELENE VIGNIER-KAMINKER, INC.	(Name)
2.	3305 Shamrock Road Tampa, Florida	(Address)
3.	Import/Export	(Specific business or licensed profession)
4.	Date of Filing	(Commencement of Corporate Existence)
5.	Byron Vaughan	(Name: Registered Agent)
6.	100 Wallace Ave., Suite 250 Sarasota, Florida 34237	(Address: Registered Agent)
7.	One	(# of Initial Directors)
8.	10,000	(# of Authorized Shares)
9.	\$1.00	(\$ Par Value or no P.V.)
10.	Common Stock	(Class of Stock)

SECRET
FEB 11 1964
U.S. DEPT. OF COMMERCE
BUREAU OF ECONOMIC ANALYSIS

IN WITNESS WHEREOF, I, the undersigned incorporator, have set
my hand and seal to the foregoing Articles of Incorporation this
5 day of MAY, 1995.

Helene Vignier-Kaminker
HELENE VIGNIER-KAMINKER

Witnesses:

Nancy B. Warren

Print Name:

Nancy B. Warren (H)

Jane Haughey

Print Name:

JANE HAUGHNEY

SECRET
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION
PROCESS
DATE 11-21-11

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the
Service of Process Within This State, Naming Agent Upon Whom
Process May Be Served

The following is submitted, in compliance with Chapter 48.091,
Florida Statutes:

HELENE VIGNIER-KAMINKER, INC.

a corporation organized (or organizing) under the laws of the State
of Florida with it's principal office at 3305 Shamrock Road, Tampa,
Florida 33629, has named Byron Vaughan, at 100 Wallace Ave., Suite
250, Sarasota, Florida 34237, as it's agent to accept service of
process within this State.

I agree as Registered Agent to accept Service of Process; to
keep office open during prescribed hours; to post my name (and any
other officers of said corporation authorized to accept service of
process at the above Florida designated address) in some conspicu-
ous place in office as required by Law.



Byron Vaughan, Esq.

SECRET
FILED
JUL 17 1971
ST. PETERSBURG
11:20 AM - JUL 21 1971