PETER GREGORY ATTORNEY AT LAW

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(407) 808-0040

FHLED 95 JUL 18 PH 2: 16 SECTION OF TROOPS

July 11, 1995

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: Le'Celles Export and Import Company, Inc.

Dear Sirs:

Enclosed herewith please find original Articles of Incorporation and one copy of same for LE'CELLES EXPORT AND IMPORT COMPANY, INC., along with our check in the amount of \$122.50.

Kindly forward any correspondence to this office at the above address.

Thank you.

PG:bl

Enclosures

Peter Gregory GAVE AUTHORIZATION BY PHONE TO CORRECT TIXOTINITINES INFO.

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ARTICLES OF INCORPORATION

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LE'CELLES EXPORT AND IMPORT COMPANY, INCLUMING FI ORIDA

The undersigned, a natural person, competent to contract, does hereby form a corporation under the laws of the state of Florida.

ARTICLE I

The name of the corporation is: LE'CELLES EXPORT AND IMPORT COMPANY, INC.

ARTICLE II

The nature of the business to be transacted by this corporation shall be any and all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

The corporation shall be of perpetual duration.

ARTICLE IV

The maximum number of shales that this corporation is authorized to issue and have outstanding at any time is 1,000 shares having no par value.

ARTICLE V

The amount of capital with which this corporation shall begin business is \$500.

ARTICLE VI

This corporation shall have 3 directors initially, but the number may be changed from time to time by the stockholders, but at no time shall be fewer than one.

ARTICLE VII

The initial post office address of the principal office of the corporation is,

2 East Camino Real, Suite 1118 P.O. Box 4138 Boca Raton, Florida 33429

but principal office may from time to time be moved to any other location in Florida.

ARTICLE IX

The initial registered agent of the corporation is:

PETER GREGORY, ESQUIRE

2 East Camino Real, Suite 111B
Boca Raton, Florida 33429

ARTICLE X

The name and addresses of the initial members of the Board of Directors are:

Randolph Hanson 2739 NW 58 Terrace Lauderhill, Florida 33313

Marjorie Hanson 2739 NW 58 Terrace Lauderhill, Florida 33313

Gary Williams 2739 NW 58 Terrace Lauderhill, Florida 33313

The incorporator and his address is:

Peter Gregory

2 East Camino Real, Suite 111B

Boca Raton, Florida 33429

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this With day of July, 1995.

PETER GREGORY, INCORPORATOR

REGISTERED AGENT DESIGNATION

I HEREBY CERTIFY that I accept the designation of Registered Agent for the Corporation and that I am familiar with the duties and obligations pentalning thereto.

PETER GREGORY, Registered Agent

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this date, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, did personally appear PETER GREGORY, to me known to be the person described as Incorporator and Registered Agent, and who executed the foregoing Articles of Incorporation and Registered Agent Designation.

WITNESS my hand and official seal this $f^{+\prime}$ day of July, 1995.

My Commission Expires:

NOTARY PUBLIC

BRENDA HAMILTON
My Commercion CC445003
Expires Mar. 16, 1999
Bonded by HAI
800-422-1556

FILED