

P9600001073

36 JUN 31 PM 3:33
TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Petits Coeurs, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

FROM:

Linda Medici
Name (printed or typed)
1717 N. Bayshore Drive, #2455
Address
Miami, FL 33132
City, State, & Zip
(305) 375-9113
Telephone Number

660001702876
-01/31/96--01030--001
****122.50 ****122.50

2/2/96
TB

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

Petits Coeurs, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Petits Coeurs, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1717 N. Bayshore Drive, #2455
Miami, FL 33132

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Three Thousand (3,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Linda Medici
1717 N. Bayshore Drive, #2455
Miami, FL 33132

ARTICLE V INCORPORATOR(S)

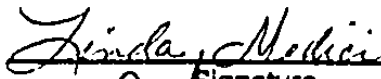
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Linda Medici
1717 N. Bayshore Drive, #2455
Miami, FL 33132

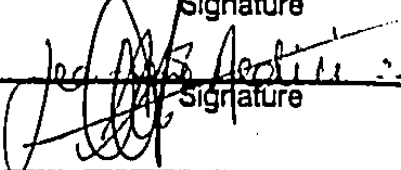
Jean Aime Medici
1717 N. Bayshore Drive, #2455
Miami, FL 33132

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th. day of January, 19 96.



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Petite Coeurs, Inc.

2. The name and address of the registered agent and office is:

Linda Medici

(NAME)

1717 N. Bayshore Drive, #2455

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33132

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Linda Medici

DATE

11/29/96