

SENT BY FAX

2-6 11117041

303

1M 1

2/6/96

FLORIDA DIVISION OF CORPORATIONS

10:12 AM

((H96000001722))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & R

DEPARTMENT OF STATE

200 E BROWARD BLVD

STATE OF FLORIDA

PO BOX 1900

409 EAST GAINES STREET

FT LAUDERDALE FL 33302-

TALLAHASSEE, FL 32399

CONTACT: ANNE MARIE LA FERLA

FAX: (904) 922-4000

PHONE: (305) 527-6221

FAX: (305) 764-4996

((H96000001722))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ILE DE FRANCE MANAGEMENT CONSULTANTS, INC.

FAX AUDIT NUMBER: H96000001722

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/06/1996

TIME REQUESTED: 10:12:56

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076077000521

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000001722))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-Z FOR HELP* VT102 * FDX * 9600 E71 * LOG CLOSED * PRT OFF * 9600

FILED
96 FEB -6 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

FLORIDA DIVISION OF CORPORATIONS

96 FEB -6 AM 11:02

RECEIVED

H96000001722

**ARTICLES OF INCORPORATION
OF
ILE DE FRANCE MANAGEMENT CONSULTANTS, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

Ile de France Management Consultants, Inc.

FILED
RECEIVED
JAN 2 1996
STATE
OF FLORIDA
TALLAHASSEE

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 3025 N. Ocean Boulevard, Fort Lauderdale, Florida, 33308.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 3025 N. Ocean Boulevard, Fort Lauderdale, Florida, 33308. and the initial registered agent of this Corporation at that address shall be Delphine Brognaux.

H96000001722

Prepared by: Robert G. Schrader, Esq., FL Bar #0689564
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660


R96000001722

**ARTICLE V
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Delphine Brognaux
3025 N. Ocean Boulevard
Fort Lauderdale, Florida, 33308.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 6th day of
February, 1996.


Delphine Brognaux, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Delphine Brognaux, Registered Agent

Prepared by:

Robert G. Schrader, Esq., FL Bar #0689564
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

R96000001722

FSL:124048:1

FILED
96 FEB - 6 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA