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241 DIVISION OF CORPORATIONS
TALLAHASSEE, FL

FROM: KATHLEEN M GOODRICH

DEPARTMENT OF STATE
STATE OF FLORIDA
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((H96000002528)))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: VICTORIA PARK, INC.

FAX AUDIT NUMBER: H96000002528

CURRENT STATUS: REQUESTED

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**ARTICLES OF INCORPORATION
OF
VICTORIA PARK, INC.**

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

ARTICLE I NAME

The name of the corporation shall be VICTORIA PARK, INC. ("Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this Corporation is 900 NE 20th Avenue, Ft. Lauderdale, FL 33301. The mailing address of this Corporation is c/o Jean Cohade, Attention: Alain Vion, 2090 N. Federal Highway, Ft. Lauderdale, FL 33306.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100) shares of Common Stock, par value \$1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared By:
FREDERIC M. BARTHE, ESQ.
FLORIDA BAR NO. 959456
2600 N. Military Trail
Fourth Floor
Boca Raton, FL 33431
(407) 241-1600

Fax Audit No. H96Q00002528

Fax Audit Number: H96000002528

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Frederic M. Barthe, 2600 N. Military Trail, 4th floor, Boca Raton,
Florida 33431.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

Frederic M. Barthe
2600 N. Military Trail, 4th Floor
Boca Raton, Florida 33431

ARTICLE VII DIRECTORS

The Corporation shall have one (1) director initially. The
number of directors may be either increased or decreased from time
to time as provided in the Bylaws of the Corporation, but shall
never be less than one (1). The name and address of the initial
Director is Alain Vion, President, c/o Jean Cohade, 2090 N. Federal
Highway, Ft. Lauderdale, FL 33306.

The undersigned has executed these Articles of Incorporation
this 21st day of February, 1996.



Frederic M. Barthe, Incorporator

Fax Audit Number: H96000002528

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**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for VICTORIA PARK, INC., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: February 21, 1996



FREDERIC M. BARTHE
Registered Agent

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TALLAHASSEE, FLORIDA

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