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PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

96 APR 24 PM 3:14
DIVISION

FILED
96 APR 24 AM 10:07
SECRET
TALLAHASSEE, FLORIDA

ACCOUNT NO. # 072100000032

REFERENCE # 930310 4723004

AUTHORIZATION # *Patricia Piquette*

COST LIMIT # \$ 70.00

ORDER DATE # April 24, 1996

ORDER TIME # 1:43 PM

ORDER NO. # 930310

CUSTOMER NO# 4723004

200001793622

CUSTOMER: J. Bruce Irving, Esq
BAILEY & JONES, P.A.

Suite 300
501 Brickell Key Drive
Miami, FL 331312623

DOMESTIC FILING

NAME: H & H ART FROM FRANCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

LA
4-25-96

**ARTICLES OF INCORPORATION
OF
H & H ART FROM FRANCE, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

1. The name of the Corporation is:

H & H ART FROM FRANCE, INC.

2. The address of the principal office of the Corporation and the mailing address of the Corporation is as follows:

19999 East Country Club Drive
Suite 407
Aventura, Florida 33180

3. The number of shares which the Corporation is authorized to issue is one hundred thousand (100,000) shares of common stock, with a par value of one cent (\$0.01) each.

4. The street address of the Corporation's initial registered office is 501 Brickell Key Drive, Suite 300, Miami, Florida 33131-2608, and the name of its initial registered agent at that office is J. Bruce Irving.

5. The names and addresses of the individuals who are to serve as the initial directors of the Corporation are:

Marc-Henri Hecht
19999 East Country Club Dr.
Suite 407
Aventura, Florida 33180

Mario-Paule Houbre
19999 East Country Club Dr.
Suite 407
Aventura, Florida 33180

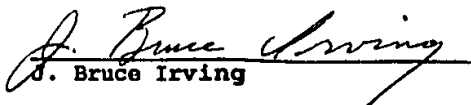
6. The name and address of the incorporator is:

J. Bruce Irving
501 Brickell Key Drive
Suite 300
Miami, FL 33131-2608

Dated: April 22, 1996


J. Bruce Irving

The undersigned, J. Bruce Irving, having been designated to act as registered agent of H & H Art from France, Inc. hereby agrees to act in that capacity.


J. Bruce Irving

JB1:aa
H&H-ART-ART
4/22/96

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APR 24 1996
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