

PATRICK VIVIES CPA, PA
CERTIFIED PUBLIC ACCOUNTANT

721 S.E. 17 TH STREET
SUITE D,
FORT LAUDERDALE, FL 33316

Phone: (305) 768-0034
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96000037470

April 26, 1996

Department of State
Division of corporations
409 E. Gaines Street
Tallahassee, FL 32399

Attn: Doris Brown

Re: Incorporation of N. DeLigny, Inc.

400001804374
-05/02/96--01044--037
****122.50 ****122.50

ESTATE 1 - MAY 1 1996
STATE OF FLORIDA
DIVISION OF CORPORATIONS

Dear Ms. Brown

Please find enclosed the articles of incorporation of N. DeLigny, Inc. Also enclosed a check \$ 122.50 for the incorporation and a certified copy of the articles.

Thank you for your help on this matter.

Sincerely,



Patrick Vivies CPA

D. BROWN MAY - 1 1996

ARTICLES OF INCORPORATION
OF
N. DELIGNY, INC.

RECEIVED
JAN 10 1980
STATE OF FLORIDA
CORPORATION DIVISION

The undersigned Incorporator, for the purposes 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 N. DeLigny, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 721 S.E 17Th Street Suite B., Fort Lauderdale, FL 33316.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) 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.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Patrick Vivies, 721 S.E 17Th Street, Suite B., Fort Lauderdale, Florida 33316.

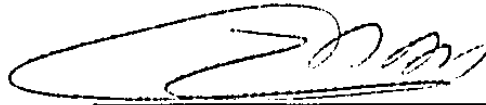
ARTICLE VI INCORPORATOR

The name and street address of the Incorporator to these Article of Incorporation is:

Patrick Vivies
721 S.E 17Th Street, Suite B.
Fort Lauderdale, Florida 33316

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 and President is Marie Helene Nazet.
Address: 1855 Griffin Rd. Suite A271 Dania, FL 33004

The undersigned has executed these Articles of Incorporation this 26Th day of April, 1996

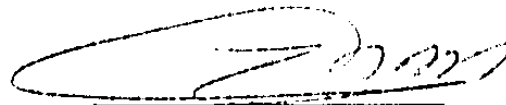
A handwritten signature in black ink, appearing to read 'Patrick Vivies', is written over a horizontal line.

Patrick Vivies, Incorporator

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

Having been named to accept service of process for Corporation, 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: April 26Th, 1996



PATRICK VIVIES
Registered Agent

FILED
CLERK OF DISTRICT COURT
MAY -1 AM 10:40