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PRESIDE HALL ACCOUNT NO. 1

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REFERENCE :

959499

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AUTHORIZATION :

COST LIMIT :

ORDER DATE : May 20, 1996

ORDER TIME : 2:21 PM

ORDER NO. : 959499

CUSTOMER NO:

8306A

CUSTOMER:

Joseph P. Klapholz, Esq

MANELLA KLAPHOLZ & HOCHSZTEIN

P.A.

2206 Hollywood Boulevard

Hollywood, FL 33020

DOMESTIC FILING

NAME:

MON AMOUR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

900001886589

FILEO SECRETARY OF STATE DIVISION OF CORPORATIONS

96 HAY 23 AH 10: 35

ARTICLES OF INCORPORATION

OF

MON AMOUR, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MON AMOUR, INC.

The address of the principal office of this corporation shall be C/O Manella & Klapholz, LLP., 2206 Hollywood Boulevard, Hollywood, Florida 33020, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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 III. PITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be C/O Manella & Klapholz, LLP., 2206 Hollywood Boulevard, Hollywood, Florida 33020, and the name of the initial registered agent of the corporation at that address is Joseph P. Klaphoz.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mona Nicolae Pres. C/O Manella & Klapholz, LLP. 2206 Hollywood Boulevard Hollywood, Florida 33020

ARTICLE VII. INDEMNIFICATION

The corporation may indemnify any officer, director, employee, or agent or any former officer, director, employee, or agent to the extent permited by law.

ARTICLE VIII. RESTRICTION OF NEW STOCK

No new corporate shares of any class shall be authorized or issued without the express written unamimous consent of the shareholders. Minority shareholders shall consent to authorization and issuance of additional shares where minority interest are satisfactorily protected from dilution of their interest without requirement of additional consideration for such protection.

ARTICLE IX. INCORPORATOR

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

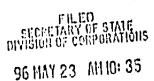
Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 22, 1996.

CORPORATION SERVICE COMPANY

y: //////// K. PY/W// Its Agent, Laura R. Dunlar

KBR/vlp



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Josephn P. Klapholz, an individual residing in this State having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MON_AMOUR, INC.	
is familiar with and accepts th	e obligations of the position of
Registered Agent under Section 6	
	Joseph P. Klapholz