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PRINCE HALL  
LEGAL & FINANCIAL SERVICES

96 MAY 23 AM 9 47

ACCOUNT NO. : 072100000032

REFERENCE : 959499 8306A

AUTHORIZATION : Patricia Pizant  
COST LIMIT : \$ 70.00

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

300001836589

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  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

JP  
5/23/96

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 23 AM 10:35

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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. CAPITAL 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 permitted by law.

ARTICLE VIII. RESTRICTION OF NEW STOCK

No new corporate shares of any class shall be authorized or issued without the express written unanimous 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

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

KBR/vlp

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DIVISION OF CORPORATIONS

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**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 the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: \_\_\_\_\_

Joseph P. Klapholz