P9600053754

June 21, 1996



LAW OFFICES

STEINBERG, SLEWETT & YAFFE, P.A.

767 ARTHUR GODFREY ROAD MIAMI BEACH, FLORIDA 33140-8988 DADE (306) 038-2344 BROWARD (306) 462-2344 FAX (306) 038-0418

PAUL B. STEINBERG (FLA. & D.C.) ROBERT D. SLEWETT (FLA.) ROBERT H. YAFFE (FLA.) MORRIS L. STEINBERG (N.Y.)

*PLEASE REPLY TO OUR MIAMI BEACH OFFICE

Secretary of State Division of Corporations P.O. Box 6327 Tallahanseo, Fla 32314

Re: Le Sud, Inc., and Mo Mo Miami Beach, Inc.

Gentlemen:

Finclosed herewith please find the original and acopy of the Articles of Incorporation of Le Sud, Inc., and Mo Mo of Miami Beach, Inc., duly executed by the Incorporator and Registered Agent thereof.

I am enclosing a check in the sum of \$245.00 representing the fee for the filing of these Articles and a certified copy.

Thank you for your cooperation.

Very truly yours,

PAUL B STEINBERG PBS: SS

Enc:

TALLANDER TALLANDES
SECRETARIAN SELECTION SELE

Կոլյալայի չի բժեների

-06/25/96-01609-001 ****245.00 ****172.50

NEW YORK OFFICE 574 FIFTH AVENUE 2ND FLOOR NEW YORK, N.Y. 10036 (212) 391-2080 19.35, ap

ARTICLES OF INCORPORATION

OF

LE SUD, INC.

FUED

25 JUHZIL AN 9:19

Calcite (1547-0), STATE VALLATO SER, FLORIDA

The undersigned subscriber to those Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LE SUD, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses 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 one hundred (100) shares of common stock having \$5.00 par value. The corporation will begin business with Five Hundred (\$500.00) Dollars in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE IV. PRINCIPAL PLACE OF BUSINESS

The street address of the initial principal place of business of the corporation shall be 908 71st Street, Miami Beach,

Florida 33141, or such other location as the Board of Directors may designate.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber of this corporation is:

Eric Omores 908 71st Street Miami Beach, Florida 33141

ARTICLE VIII. OFFICERS

The name and street address of the officers of this corporation is:

MAME/ADDRESS

POSITION

President/Secretary

Eric Omores 908 71st Street Miami Beach, Florida 33141

ARTICLE VIII. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 767 Arthur Godfrey Road, Miami Beach, Florida 33140, and the name of the initial registered agent of this corporation at that address is PAUL B. STEINBERG.

IN WITNESS WHEREOF, the undersigned has made and

<u>unpodrij</u>	ood to the	ono Art	ticlos (of In	corporati	on at Miami	Boach,	Dado
County,	Florida,	for t	ho usos	and	purposos	aforomaid,	this	

day of <u>June</u>, 1996.

ERIC OMORES

BEFORE ME, the undersigned authority, personally appeared ERIC OMORES, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State Aforesaid this 2 day of June, 1996.

NOTARY PUBLIC State of Florida at Large

> PAUL B STEINBERG My Commission GC 7:77437 Expires Nov. 21, 1944

Bonded by HAI 800-422-1555

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent for LE BUD, INC. and agrees to comply with the provisions of these Articles and the applicable Florida Statutes.

Dated this ____ day of ___ Juno __, 1996.

PAUL B. STEINBERG Registered Agent

FILED

SECRETATION OF THE PROPERTY OF THE PROP