

P9600006735/

Secretary of State
Corporate Records Bureau
P.O.Box 6327
Tallahassee, FL 32301

FILED
JUL 14 1996
-07/30/96--01151--007
***122.50 ***122.50

Re: LE CONCIERGE, INC.

We enclose the original and one copy of the Articles of Incorporation for LE CONCIERGE, INC. and a check for \$122.50 to cover filing fees.

If the documents are in order, I would appreciate your filing the original and certifying the copy for our records.

If there are any questions please call Tom Floyd-Jones, (954) 487-6058.

Sincerely,

John Floyd-Jones 7/20/96
John Floyd-Jones

PLEASE SEND PAPERWORK TO John Floyd Jones
4726 Meadow Lark Lane
Fernandia Beach, FL 32034

8/1/96
JD
50
who - 1106/



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 1, 1996

JOHN FLOYD JONES
4726 MEADOW LARK LANE
FERNANDINA BEACH, FL 32034

SUBJECT: LE CONCIERGE, INC.
Ref. Number: W96000016061

We have received your document for LE CONCIERGE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 096A00036816

French word which "THE SERVICE"
MEAN.

*The Concierge is the Desk Man at a Hotel
who provides people with "where to stop"
"how to get there" etc.*



FLORIDA DEPARTMENT OF STATE
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August 1, 1996

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Terri Buckley
Corporate Specialist

Letter Number: 096A00036816

ARTICLES OF INCORPORATION
OF
LE CONCIERGE, INC.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

Article I
NAME

The name of this Corporation shall be LE CONCIERGE, INC.

Article II
Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

To carry on any and all legal business in the State of Florida, including but not limited to investments in real estate. In addition the Company may borrow or lend money, and make investments in securities and real estate.

ARTICLE III
STOCK

The authorized capital stock of this Corporation shall consist of 5,000,000 shares of Common stock with a par value of \$.001 per share. The stock may be issued for any value deemed appropriate by the Board of Directors, but in no event shall the issue price be less than par value.

ARTICLE IV
INCORPORATOR

The name and street address of the Incorporator of this Corporation is as follows:

JOHN FLOYD-JONES
4726 MEADOW LARK LANE
FERNANDIA BEACH, FL 32034

ARTICLE V
TERM OF CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of this Corporation is JOHN FLOYD-JONES and the registered office of the Company is at 4726 MEADOW LARK LANE, FERNANDIA BEACH, FL 32034.

ARTICLE VII

PLACE OF BUSINESS

The initial place of business for LE CONCIERGE, INC. is 4726 MEADOW LARK LANE, FERNANDIA BEACH, FL 32034.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors of this Corporation are as follows:

JOHN FLOYD-JONES	4726 MEADOW LARK LANE, FERNANDIA BEACH, FL
DOROTHY FLOYD-JONES	4726 MEADOW LARK LANE, FERNANDIA BEACH, FL
TOM FLOYD-JONES	860 SW 56 TERRACE, PLANTATION, FL 33317

ARTICLE IX

NUMBER OF DIRECTORS

The Corporation shall have at least one member on the board of directors.

ARTICLE X

OFFICERS

The Corporation shall have a president, vice-president, secretary and treasurer.

ARTICLE XI

BY-LAWS

The board of directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, in any manner proscribed by law.

ARTICLE XII

FINANCIAL INFORMATION

The Corporation shall not be required to prepare and provide a balance sheet or a profit and loss statement to its shareholders.

ARTICLE XIII

INDEMNIFICATION OF OFFICERS AND DIRECTORS

The board shall indemnify and director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding.

ARTICLE XIV

AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, being the original subscribing incorporator, to the foregoing articles of incorporation, has set his hand this 26 DAY OF July, 1996.


John S. Floyd Jones
Incorporator

STATE OF FLORIDA

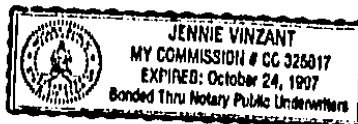
COUNTY OF DADE

I hereby certify that on this day personally appeared before me, the undersigned authority, JOHN FLOYD-JONES, to me well known and well known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

In witness whereof, I have hereunto set my hand and affixed my official seal on this 26th day of July, 1996



Notary Public
State of Florida at Lodge



My Commission Expires 10/24/97

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST--THAT LE CONCIERGE, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
4726 MEADOW LARK LANE, FERNANDIA BEACH, FLORIDA 32034 HAS NAMED JOHN
FLOYD-JONES, LOCATED AT 4726 MEADOW LARK LANE, FERNANDIA BEACH, FLORIDA
32034, AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN FLORIDA.

John S. Floyd-Jones
PRESIDENT
July 26, 1996
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THIS PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

John S. Floyd-Jones
RESIDENT AGENT
July 26, 1996
DATE