

L'PATRICIA OF MEN, UNE 901 S. GOTH AVENUE SUITE 260 HOLLYWOOD, FL 33023

(954) 967-0001

JULY 25, 1996

SECRETARY OF STATE DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314 500001907555 -07/30/96--01036--018 ****122.50 ****122.50

Dear sir or madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

The form

Jong H. Lee

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W-15978 KR 7.29

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July 31, 1996

JOHN H. LEE 901 S. 60TH AVENUE SUITE 260 HOLLYWOOD, FL 33023

SUBJECT: L'PATRICIA, INC. Ref. Number: W96000015978

We have received your document for L'PATRICIA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Kimberly Rolfe Document Specialist

Letter Number: 096A00036654

ARTICLES OF INCORPORATION

OF

L'PATRICIA OF USA, INC.



CORPORATE NAME

The name of this corporation is L'PATRICIA OF USA, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE III

DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five thousand shares (5,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

ARTICLE V

PRE - EMPTIVE RIGHTS



Every shareholder, upon the sale for eash of any new stock of this corporation shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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 by the By Laws, but never be less than one (1). The name and address of the initial director is:

NAME

ADDRESS

JONG H. LEE

901 S. 60¹¹¹ AVE., # 260 HOLLYWOOD, FL 33023

ARTICLE VII

INCORPORATORS

The name and address of person signing these Articles is:

NAME

ADDRESS

JONG H. LEE

901 S. 60¹¹¹ AVE., #260 HOLLYWOOD, FL 33023

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer of director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE X

REGISTERED OFFICE AND AGENT

The name and address of the initial registered and principal office of this corporation is:

NAME

ADDRESS

JONG H. LEE

901 S. 60¹¹¹ AVE., # 260 HOLLYWOOD, FL 33023

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this with day of July , 1966

Subscriber: JONG H. LEE

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

L'PATRICIA OF USA, INC.

Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Jong H. Lee, located at 901 S. 60^{111} Ave., #260, City of Hollywood, State of Florida, as its agent to accept service of process within Florida.

JONG H. LEE

Incorporator

Having been named to accept service of process for the above stated corporation, at the 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 performance of my duties.

JONG H. LEE

Registered Agent

SECTION STATES