

P96000073564

9/04/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H96000012346 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN, P.A.  
CONTACT: BEVERLY O RIEDY  
PHONE: (305)372-5000

ACCT#: 076030000723

FAX #: (305)372-0052

NAME: LA COQUETTE, INC.

AUDIT NUMBER.....H96000012346

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Alt-Z FOR HELP° VT102 ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF °

9/04/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H96000012346 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN, P.A.  
CONTACT: BEVERLY O RIEDY  
PHONE: (305)372-5000

ACCT#: 076030000723

FAX #: (305)372-0052

NAME: LA COQUETTE, INC.

AUDIT NUMBER.....H96000012346

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Alt-Z FOR HELP° VT102 ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF °

2015/9/4

FA#: H96-12346

**ARTICLES OF INCORPORATION OF  
LA COQUETTE, INC.**

FILED  
98 SEP -4 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of the Corporation is LA COQUETTE, INC.

**ARTICLE II  
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III  
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: c/o Robert S. Geiger, Esq., 1428 Brickell Avenue, 6th Floor, Miami, Florida 33131.

**ARTICLE V  
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

Robert S. Geiger, Esq.  
GEIGER, KASDIN, HELLER, KUPERSTEIN,  
CHAMES & WEIL, P.A.  
1428 Brickell Avenue, 6th Floor  
Miami, Florida 33131  
Telephone: (305) 372-5000  
Facsimile: (305) 372-0052  
Florida Bar Number: 192208

FA#: H96-12346

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Office of this Corporation is 1428 Brickell Avenue, 6th Floor, Miami, Florida 33131, and the name of the Initial Registered Agent of this Corporation at that address is ROBERT S. GEIGER, ESQ.

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

Name

Address

ROBERT S. GEIGER, ESQ.

1428 BRICKELL AVENUE, 6TH FLOOR  
MIAMI, FLORIDA 33131

**ARTICLE VIII**  
**POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE IX**  
**AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

SENT BY:

9- 4-90 : 2:31PM :

GEIGER KASDIN -

# 4/ 8

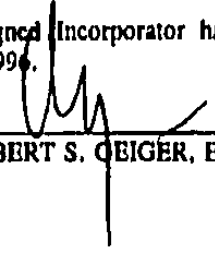
FA#: 1196-12346

**ARTICLE X**  
**OFFICERS**

The following shall be the officers of the Corporation:

President	-	ROBERT SEOANE
Vice-President	-	LILY SAENZ

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of Sept., 1990.

  
\_\_\_\_\_  
ROBERT S. GEIGER, ESQ.

FA#: H96-12346

PA#: H96J2346

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

FILED  
86 SEP -6 PM 4:28  
STATE  
OFFICE  
FLORIDA

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

THAT LA COQUETTE, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE  
LAWS OF THE STATE OF FLORIDA, HAS NAMED ROBERT S. GEIGER, ESQ., LOCATED AT  
1428 BRICKELL AVENUE, 6TH FLOOR, MIAMI, DADE COUNTY, FLORIDA, 33131, ITS  
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

  
\_\_\_\_\_  
ROBERT S. GEIGER, ESQ.

\_\_\_\_\_  
Incorporator  
TITLE

9-04-96  
\_\_\_\_\_  
DATE

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 THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
ROBERT S. GEIGER, ESQ.

SENT BY

**P96000073564**

9/16/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H96000012882 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN, P.A.  
CONTACT: BEVERLY O RIEDY  
PHONE: (305) 372-5000

ACCT#: 076030000723

FAX #: (305) 372-0052

NAME: LA COQUETTE, INC.

AUDIT NUMBER.....H96000012882

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Alt-Z FOR HELP° VT102 ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF °

FILED  
95 SEP 18 PM 4:10  
TALLAHASSEE, FLORIDA

*Placed under 4010 ✓  
for bc*

8195 11/01/2000

SENT BY

9/10/96 13:17 FL. Dept. of State pl 71

# 2/ 3



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 10, 1996

LA COQUETTE, INC.  
C/O ROBERT S. GEIGER, ESQUIRE  
1428 BRICKELL AVENUE, 6TH FLOOR  
MIAMI, FL 33131

SUBJECT: LA COQUETTE, INC.  
REF: P96000073564

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H96000012882  
Letter Number: 496A00043215

8902 17 01 11

FA#: 1196-12882

**ARTICLES OF AMENDMENT  
OF  
LA COQUETTE, INC.**

The following amendment was adopted by the Incorporator of this corporation on September 16, 1996. No Shareholders action was required. The document number assigned to this corporation is P96000073564.

**FIRST**


**ARTICLE X  
OFFICERS**

The following shall be the officer of the Corporation:

President - LILY SAENZ

FILED  
SEP 18 PM 4:10  
FALLAHOUSE, FLORIDA

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment this 16th day of September, 1996.

  
\_\_\_\_\_  
**ROBERT S. GEIGER, ESQ.**  
Incorporator

Keith J. Blum, Esq.  
GEIGER, KASDIN, HELLER, KUPERSTEIN,  
CHAMES & WEIL, P.A.  
1428 Brickell Avenue, 6th Floor  
Miami, Florida 33131  
Telephone: (305) 372-5000  
Facsimile: (305) 372-0052  
Florida Bar Number: 879185

FA#: H96-12882

J:\WORK\ESTHER\CORP\COQUET-TE\ARTICLES.AOA