496W9399

September 16, 1996

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street P.O. Box 6327 Tallahassee, FL 32314 (904-488-9000)

Dear Sir/Madam:

Enclosed please find an original and a duplicate of the Articles of Incorporation and Acceptance of Registered Agent for the above referenced corporation. Also, enclosed is a check in the amount of \$122.50 for the following:

Receiving, filing & inde Articles of Incorporation		\$ 35.00	96 SEI SECRE TALLAI
Certified copy		\$ 52.50	FILE 23 TARY SASSE
Registered Agent Fee		\$ 35.00	ED 28 9: 05 SI 65, FLO
	TOTAL	\$ 122.50	ATE DRIDA

The original is to be filed in your office and the copy certified and returned to this office int he enclosed stamped, self-addressed envelope.

Please call me should you have any questions or if there is any reason why the Articles will not be filed immediately. Thank you very much.

Sincerely,

By Cetherine S. Bergeron, President

ARTICLES OF INCORPORATION

OF



BON VIVANT ENTERTAINMENT, INC.

ARTICLE I

Name

The name of the corporation is BON VIVANT ENTERTAINMENT, INC.

ARTICLE II

Nature of Business and Powers

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

Term of Existence

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE V

Initial Principal Office

The initial principal address of this corporation in the State of Florida shall be:

2100 45TH STREET WEST PALM BEACH, FLORIDA 33407-2064

ARTICLE VI

Board of Directors

This corporation shall have two (2) directors. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders but there shall never be less than one (1) director.

ARTICLE VII

Initial Directors

The name and address of the initial directors of this corporation are:

CATHERINE S. BERGERON, President/Secretary 1700 Embassy Drive, #202
West Palm Beach, FL 33401

MARC BERGERON, Vice-President/Treasurer 1700 Embassy Drive, #202 West Palm Beach, FL 33401

The persons named as initial directors shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

Incorporation

The name and address of the incorporator signing these Articles of Incorporation is: CATHERINE S. BERGERON, 1700 Embassy Drive, #202, West Palm Beach, FL 33401.

ARTICLE IX

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

Registered Agent

That BON VIVANT ENTERTAINMENT, INC. desiring to organize under the laws of the State of Florida, hereby names MARC BERGERON, 1700 Embassy Drive, #202, West Palm Beach, Florida, 33401, as its registered agent to accept service of process within this State.

Acknowledgment:

Having been named to accept service of process for the corporation named herein, at the place designated in Article X of the Articles of Incorporation above, the undersigned hereby agrees to act in this capacity for the corporation.

MARC BERGERON

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation.

CATHERINE S. BERGERON

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared CATHERINE S. BERGERON, known to me to be the person described as the incorporator and who executed the foregoing Articles of Incorporation and acknowledge before me that she subscribed to these Articles of Incorporation on the <u>17</u> day of September, 1996.

OFFICIAL NOTARY SEAL
WASHID ARBID
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CONTAIN
MY COMMISSION RAP. (UNR 11,1979

Notary Public - State of Florida At Large

My Commission Expires:

OSPICIAL NOTARY SEAL
WASHID AGED
MOTARY LEGISLATE OF FICRIDA