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CONTACT: PATTY SCHLINDWEIN
PHONE: (305)525-7500

ACCT#: 675350000085

FAX #: (954)761-8475

NAME: LA LUMIERE GROUP, INC.
AUDIT NUMBER.....H98000014142
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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**ARTICLES OF INCORPORATION
OF
LA LUMIERE GROUP, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

La Lumiere Group, Inc.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

**2662 Northwest 33rd Street, Apt. 2511
Fort Lauderdale, Florida 33309**

Prepared by: Gregory A. McLaughlin, Esq.
Bar No. 0518794
Tripp, Scott, Conklin & Smith
P.O. Box 14245
Fort Lauderdale, FL 33303
(954) 525-7500

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**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Gregory A. McLaughlin, Esq.
Tripp, Scott, Conklin & Smith
110 SE 6th Street, 28th Floor
Fort Lauderdale, Florida 33301

**ARTICLE VI
PRE-EMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

**ARTICLE VII
INCORPORATOR**

The name and street address of the Incorporator is:

Gregory A. McLaughlin, Esq.
Tripp, Scott, Conklin & Smith
110 SE 6th Street, 28th Floor
Fort Lauderdale, Florida 33301

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

This Corporation shall have Three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than One (1). The names and addresses of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Michael Barnett	2662 N.W. 33rd St, Apt. 2511 Fort Lauderdale, Fl 33309
Derrick Wells	2662 N.W. 33rd St, Apt. 2511 Fort Lauderdale, Fl 33309
Joseph E. MacElroy	2662 N.W. 33rd St, Apt. 2511 Fort Lauderdale, Fl 33309

**ARTICLE IX
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 8th day of October, 1996.



Gregory A. McLaughlin, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.



Gregory A. McLaughlin, Registered Agent

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