

P970000004404



ACCOUNT NO. : 072100000032

REFERENCE : 222836 100198A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pizut*

ORDER DATE : January 15, 1997

ORDER TIME : 10:55 AM

ORDER NO. : 222836-005

200002059362--8

CUSTOMER NO: 100198A

CUSTOMER: Ms. Melanie Crutcher  
MITCHELL C. FOGEL, P.A.

Suite 105  
2499 Glades Road  
Boca Raton, FL 33431

DOMESTIC FILING

NAME: ETIENNE INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
97 JAN 15 AM 8:53  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JAN 15 PM 1:09  
DIVISION OF CORPORATION

*RF*  
1-16-97

FILED  
97 JAN 15 AM 8:53  
SECRET  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ETIENNE INTERNATIONAL, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I: NAME OF CORPORATION**

The name of the Corporation shall be ETIENNE INTERNATIONAL, INC.

**ARTICLE II: PURPOSE**

The purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, as amended.

**ARTICLE III: PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is 2255 Glades Road, Suite 324A, Boca Raton, Florida 33431.

#### **ARTICLE IV: TERM OF EXISTENCE**

The Corporation shall exist perpetually.

#### **ARTICLE V: CAPITAL STOCK**

The total authorized capital stock of the corporation shall be Ten Thousand (10,000) shares of common stock having a par value of \$.01 per share.

#### **ARTICLE VI: REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 2255 Glades Road, Suite 324A, Boca Raton, Florida 33431. The name of the initial registered agent at that address is Steven J. Megur.

#### **ARTICLE VII: BOARD OF DIRECTORS**

The business of the Corporation shall be managed by its board of directors, the number of which shall be determined in accordance with the Corporation's bylaws. Initially the board of directors shall consist of two (2) members, the names and addresses of whom are:

##### **NAME**

##### **ADDRESS**

Steven J. Megur      2255 Glades Road, Suite 324A, Boca Raton, Florida 33431

Susan A. Megur      2255 Glades Road, Suite 324A, Boca Raton, Florida 33431

### ARTICLE VIII: PREEMPTIVE RIGHTS

Holders of common stock of the Corporation shall have the right to subscribe for and purchase their pro rata shares of any new common stock which may be issued by the Corporation at the price at which the new common stock is offered to others.

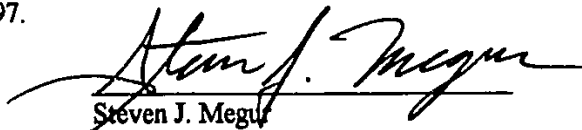
### ARTICLE IX: INCORPORATOR

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

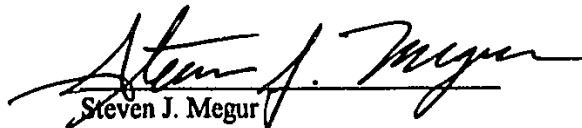
Steven J. Megur  
2255 Glades Road, Suite 324A  
Boca Raton, Florida 33431

FILED  
97 JAN 15 AM 8:53  
SECRET  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 14 day of January, 1997.

  
Steven J. Megur

The undersigned, named as the registered agent in Article VI of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.325.

  
Steven J. Megur

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