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*****70.00 *****70.00

REJEAN LEDUC
721 S. E. 17TH ST.
FT LAUDERDALE, FL 33316-2927

63-855547
2860
2102414827

505

February 25, 1997
Date

Pay to the Order of DEPARTMENT OF STATES \$ 70.00

SEVENTY - - - - - XX Dollars

CITIBANK
CITIBANK, F.S.B. 47
3600 S. OCEAN DR.
HOLLYWOOD, FL 33019
1-800-374-9500

E-Z ESTATE OF USA CORP.
memo

⑆ 266086554⑆ 2102414827⑆ 0505

FILED
97 FEB 26 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER FEB 26 1997

ARTICLES OF INCORPORATION
OF

THE FRENCH TOUCH INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be " The French Touch Inc. ".

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is:

721 S.E. 17th Street
Ft. Lauderdale, Fl. 33316

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Réjean Leduc
721 SE 17th Street
Ft. Lauderdale, Fl. 33316

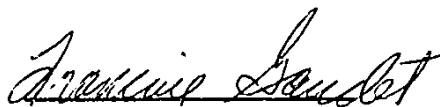
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

Francine Gaudet
2334 S. Cypress Bend, #706
Pompano Beach, Fl
33069

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Directors is Francine Gaudet will be President ,Secretary , she live at
2334 S. Cypress Bend, #706
Pompano Beach, Fl. 33069

The undersigned has executed these Articles of Incorporation this 24th day of February, 1997



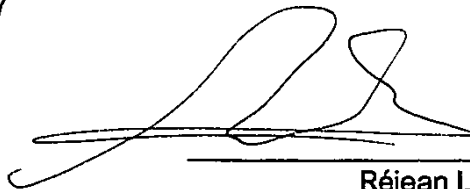
Francine Gaudet , President

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: February 24, 1997



Réjean Leduc
Registered Agent

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TALLAHASSEE, FLORIDA