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FLORIDA DIVISION OF CORPORATIONS

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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212)431-1441

NAME: HELEN HONORÉ COUTURIER, INC.

AUDIT NUMBER.....H97000003778

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

CERT. OF STATUS..0

PAGES..... 2

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ARTICLES OF INCORPORATION

H97000003778

OF

HELEN HONORÉ COUTURIER, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **HELEN HONORÉ COUTURIER, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 10330 CAMELBACK LANE, BOCA RATON, FL 33498 and the name of its initial registered agent at such address is Murray Cohen .
6. The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows:

Murray Cohen, 10330 Camelback Lane, Boca Raton, FL 33498
7. The name and address of the sole incorporator is: **ROBERT ARATINGI** , c/o BlumbergExcelsior CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 02/24/97

BlumbergExcelsior
2 White St
New York, NY 10013
12-431-5000


ROBERT ARATINGI
Sole Incorporator

H97000003778

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE OF APPOINTMENT


H97000003778

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of HELEN HONORÉ COUTURIER, INC. , the within named corporation.

Dated: 2/29/97


MURRAY COHEN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000

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