

P97000021869



RECEIVED

97 MAR 11 AM 8:30

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 288164 129149A

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 122.50

ORDER DATE : March 10, 1997

ORDER TIME : 4:04 PM

ORDER NO. : 288164-005

CUSTOMER NO: 129149A

CUSTOMER: Allen T. Rubeo, Esq  
ALLEN T. RUBEO, ESQ

1036 Euclid Avenue

Miami Beach, FL 33139

DOMESTIC FILING

NAME: BORDELAIRE, CORP.

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: Todd Sterzoy

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 MAR 11 AM 10:57  
Sec. of STATE  
TALLAHASSEE, FLORIDA

K.R. MAR 11 1997

ARTICLES OF INCORPORATION  
OF  
BORDELAIRE , CORP.

FILED  
97 MAR 11 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BORDELAIRE, CORP.

The address of the principal office of this corporation shall be 135 OCEAN DRIVE, Suite 802, Miami Beach, Florida 33139, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 135 Ocean Drive, Suite 802, Miami Beach, Florida 33139, and the name of the initial registered agent of the corporation at that address is Omar Ismail.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

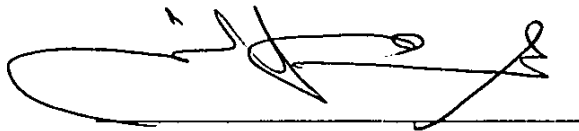
Zaki Amin Dir./Pres.	135 Ocean Drive, # 802 Miami Beach, FL 33139
Omar Ismail Dir./ Sec'ty.	135 Ocean Drive, #802 Miami Beach, FL 33139

#### ARTICLE VII. INCORPORATOR

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

Omar Ismail  
135 Ocean Drive, # 802  
Miami Beach, FL 33139

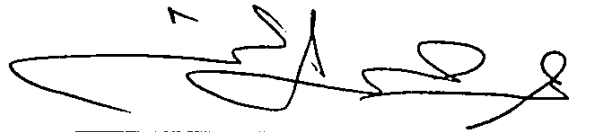
IN WITNESS WHEREOF, the undersigned has set his hand on February 25, 1997.



Omar Ismail  
Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Omar Ismail, a resident of the City of Miami beach, County of Dade, State of Florida, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Omar Ismail

FILED  
97 MAR 11 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA