March 3, 1997

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS Post Office Box 6327 TALLAHASSEE, FLORIDA 32314

000002108880--2 -03/10/97--01139--001 \*\*\*\*122.50 \*\*\*\*122.50

RE: LA NOTTE DANOI, INC. ARTICLES OF INCORPORATION

Please find enclosed a check in the amount of \$122.50 for filing fees, registered agent fee, and certified copy of Articles of Incorporation for the above-referenced Florida Corporation. Also enclosed are original of Articles of Incorporation for LA NOTTE DANOI, INC., a Florida Corporation.

Please advise when the Articles have been filed.

Sincerely,

Lucia Monna

LUCIA MANNA Incorporator

Sarasota, 31, 34241



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 17, 1997

LUCIA MANNA 2651 MAPLELOFT LANE SARASOTA, FL 34232

SUBJECT: LA NOTTE DANOI, INC. Ref. Number: W97000006137

We have received your document for LA NOTTE DANOI, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 197A00013350

## ARTICLES OF INCORPORATION

OF

The night by US, Inc.

#### ARTICLE I - NAME

The name of the Corporation shall be LA NOTTE DANOI, INC. a Florida Corporation.

#### ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE III - POWERS

This Corporation shall have all of the powers enumerated in the "Florida General Corporation Act", (Chapter 607, Florida Statutes).

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of voting common stock (one thousand shares), with a par value of \$1.00 (one dollar) per share.

# ARTICLE V - PREEMPTIVE RIGHTS

The holders of the common stock of the Corporation shall have the preemptive right to purchase upon such price, terms and conditions as shall be afixed by the Board of Directors, such of the shares of the common stock of the Corporation as may be issued from time to time over and above the issue of the first 100 shares of the common stock of the Corporation which have never previously been sold or issued. Such preemptive right shall apply to such shares whether such additional shares constitute a part of the shares presently or subsequently authorized or constitute shares held in the treasury of the Corporation and shall be exercised in the respective ratio with the number of shares held by each stockholder at the time of such issue bears to the total number of shares outstanding in the names of all stockholders at such time.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office of
this Corporation is;

2651 MAPLELOFT LANE SARASOTA, FLORIDA 34232

and the name of the initial registered agent of this Corporation at that address is

JOHN R. THEIS CPA

STEELED 8. 30

#### ARTICLES OF INCORPORATION

LA NOTTE DANDI, INC.
The Night By US, Inc.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name of the initial director of this Corporation is:

LUCIA MANNA

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this

Corporation is

LUCIA MANNA 6516 MAUNA LOA BOULVARD SARASOTA, FLORIDA 34241

ARTICLE IX - CORPORATION'S PRINCIPAL OFFICE
The principal office of this corporation will be as follows:

6516 MAUNA LOA BOULEVARD SARASOTA, FLORIDA 34241

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLES OF INCORPORATION

LA NOTTE DANOI, INC. The Night By Us, Inc.

ARTICLE XI - OFFICERS

The initial officer of this Corporation is as follows:

PRESIDENT TREASURER

LUCIA MANNA

VICE-PRESIDENT SECRETARY

LUCIA MANNA

ARTICLE XII - CORPORATE EXISTENCE
The Corporation will begin existence on March 1, 1997, and continue until dissolved as provided by law.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 6 DAY OF MARCH, 1997.

LUCIA MANNA INCORPORATOR

STATE OF FLORIDA )
COUNTY OF SARASOTA)

ANGELA M. GERACI
MY COMMISSION & CC 422755
EXPIRES: November 22, 1998
Bonded Thru Notary Public Underwriters

angla m Geraci

NOTARY PUBLIC

Driver's license provided for identification. FOL.

ACCEPTANCE OF APPOINTMENT

AS REGISTERED AGENT FOR

LA NOTTE DANDI, INC.

The Wight By Us, Inc.

Having been named to accept service of process for the abovenamed Corporation, at the place designated in the Corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: MARCH 3, 1997

2.54

JOHN R. THEIS CPA Registered Agent for LA NOTTE DANOI, INC. FILED 97 NAR 31 AM 8: 30 SECRETARY OF STATE SECRETARY OF STATE