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4/30/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS	FAX #: (904)922-4001
FROM: FAS-T CORP. AGENTS, INC.	ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ	
PHONE: (305)399-0839	FAX #: (305)716-0346
NAME: RITA MANE PARIS, INC.	
AUDIT NUMBER.....H97000007071	
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.	
CERT. OF STATUS..1	PAGES..... 3
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TALLAHASSEE, FLORIDA
STATE

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ARTICLES OF INCORPORATION
OF

RITA MARIE PARIS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: RITA MARIE PARIS, INC.

The principal place of business of this corporation shall be:

12800 S.W. 18th St. Miramar, FL 33027

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 Shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Vivian M. Falcon . 12800 S.W. 18th St. Miramar, FL 33027

Prepared by: Vivian M. Falcon
12800 S.W. 18th St.
Miramar, FL 33027
(954) 438-7709

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Vivian M. Falcon

12800 S.W. 18th St. Miramar, FL 33027

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th day of April, 1997.

Signature(s) of Incorporator(s)

Vivian M. Falcon

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

TALLAHASSEE STATE
FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

RITA MARIE PARIS, INC.

2. The name and address of the registered agent and office is:

Vivian M. Falcon

(P.O. BOX NOT ACCEPTABLE)

12800 SW 18th St. Miramar, FL 33027

(CITY/STATE/ZIP)

SIGNATURE

Vivian M. Falcon

TITLE

President

DATE

4/30/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Vivian M. Falcon

DATE

4/30/97

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