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ACCOUNT NO. : 072100000032

REFERENCE : 432893 128993A

AUTHORIZATION :

*Patricia Pyzdek*

COST LIMIT : \$ 70.00

ORDER DATE : June 18, 1997

ORDER TIME : 11:34 AM

ORDER NO. : 432893-005

CUSTOMER NO: 128993A

000002216180--6

CUSTOMER: Mr. Jerome L. Henin  
I.P.I. OF CENTRAL FLORIDA, INC

Suite 402  
933 Lee Road  
Orlando, FL 32810

DOMESTIC FILING

NAME: ROYBIER CREATIVE WORLD, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

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

FILED  
JUN 18 PM 1:42  
TALLAHASSEE, FLORIDA

4

BN JUN 18 1997.

**ARTICLES OF INCORPORATION  
OF  
ROYBIER CREATIVE WORLD, INC.**

**FILED**  
97 JUN 18 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

**ARTICLE 1**

***Name***

The name of the Corporation shall be ROYBIER CREATIVE WORLD, Inc.

**ARTICLE 2**

***Principal office***

The principal office of the corporation is located at 933 Lee road, Suite 402, Florida 32810, and its mailing address is the same.

**ARTICLE 3**

***Corporate Purposes, Power and Rights***

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 4**

***Duration of the corporation***

Existence of the corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the corporation shall exist perpetually unless dissolved according to law.

## **ARTICLE 5**

### ***Authorized Stock***

The total number of shares of capital stock which the corporation has the authority to issue is 10,000 shares of common stock, with a \$1.00 par value per share.

## **ARTICLE 6**

### ***Registered Office and Registered Agent***

The street address of the initial registered office of the corporation in the State of Florida shall be: 933 Lee Road, Suite 402, Orlando, FL 32810. The name of the initial registered agent of the corporation at the registered office shall be Jerome L. Henin.

## **ARTICLE 7**

### ***Initial board of directors***

The initial board of directors shall consist of one (1) director. The name and address of the person who shall serve as director of the corporation until the first meeting of shareholders is:

Name:

Address:

Philippe Roybier

2 rue Lamarck  
75018 Paris, France

Valérie Sanyas

2 rue Lamarck  
75018 Paris, France

## **ARTICLE 8**

### ***Incorporator***

The name and address of the incorporator of the corporation is:


Name:

Address:

Jérôme Henin

933 Lee road, Suite 402  
Orlando, FL 32810

Executed this 14th day of May 1997

  
Jérôme Henin, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Jerome Henin, Registered Agent  
Date:

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97 JUN 18 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA