

P970000062124

5/18/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:39 AM

((H97000010012 7))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: JOHNNY G. RODRIGUEZ *Brian Fong*
PHONE: (305)672-0686 FAX #: (305)672-9110
NAME: ~~LANTIER INC.~~ *Leroi & Touré Inc*
AUDIT NUMBER.....H97000010012
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

~~Translation - The Studio~~

97 JUL 17 PM 12:09
TALLAHASSEE, FLORIDA

Bm 7/17/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 17, 1997

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: LEROI & TOURE INC.
REF: W97000014262

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document SpecialistFAX Aud. #: H97000010012
Letter Number: 997A00036547

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97000010012

ARTICLES OF INCORPORATION

FILED

97 JUL 17 PM 12:09

Article I. Name

The name of this Florida corporation is:
Leroi & Touré Inc.

RECORDING OFFICE
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
Leroi & Touré Inc.
301 Yamato Road, Suite 4199
Boca Raton FL 33431

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Daniel Norton
301 Yamato Road, Suite 4199
Boca Raton FL 33431

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Francois Leroy

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Daniel Norton | FL Bar Member 44611
Lewis & Wood
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-241-9794

H97000010012

Copyright © 1993-1997 CQ

H97000010012

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Daniel Norton
Lewis & Wood
301 Yamato Road, Suite 4199
Boca Raton FL 33431

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 17, 1997.

The undersigned incorporator executed these Articles of Incorporation on July 17, 1997.



DANIEL NORTON

Brian R. Fons as attorney-in-fact

Daniel Norton | FL Bar Member 44611
Lewis & Wood
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-241-9794

H97000010012

Copyright © 1993-1997 CO

H97000010012

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

FILED

97 JUL 17 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:

Leroi & Touré Inc.

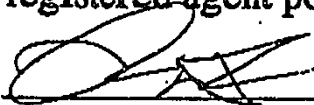
REGISTERED AGENT/OFFICE:

Daniel Norton

301 Yamato Road, Suite 4199

Boca Raton FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DANIEL NORTON

Brian R. Fons as attorney-in-fact

Date: July 17, 1997

Daniel Norton | FL Bar Member 44811
Lewis & Wood
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-241-9794

H97000010012

Copyright © 1993-1997 CO