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of
JOHN M. BERNAZZOLI

2734 Polk Street, Suite H
Hollywood, Florida 33020

Telephone: (954) 923-9700
Facsimile: (954) 923-8402

July 29, 1997

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/31/97--01030--007
****122.50 ****122.50

Re: Boca Bordeaux Int., Inc.

Dear Sirs:

Enclosed please find the original and a copy of the Articles of Incorporation and Acceptance of Registered Agent for Boca Bordeaux Int., Inc.

Also enclosed is a check in the amount of \$122.50 for the following charges:

Filing fee.....\$35.00
Resident Agent.....\$35.00
Certified Copy.....\$52.50
\$122.50

Please file and return same to this office.

Very respectfully yours,

JOHN M. BERNAZZOLI, ESQ.

JMB:nbs
Enclosures

FILED
97 JUL 31 AM 10:32
SEC. OF STATE
TALLAHASSEE, FLORIDA

7/26 8/4/97

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is BOCA BORDEAUX INT., INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

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

ARTICLE IV

The corporation shall have authority to issue 1,000 shares, all of one class, .10¢ par value.

ARTICLE V

The address of its initial registered office is 3908 South Ocean Boulevard, Townhouse #5, Highland Beach, FL 33487, and the name of its initial registered agent at said address is KENDRA KELLY-LACOURSIERE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The principal office and mailing address of the corporation will be: 3908 South Ocean Boulevard, Townhouse #5, Highland Beach, Florida 33487.

ARTICLE VII

The number of directors constituting its initial board of directors are two (2) whose names and addresses are: KENDRA KELLY-LACOURSIERE, 3908 South Ocean Boulevard, Townhouse #5, Highland Beach, Florida 33487 and REGENT LACOURSIERE, JR., 3908 South Ocean Boulevard, Townhouse #5, Highland Beach, Florida 33487.

ARTICLE VIII

The name and address of the incorporator is:

KENDRA KELLY-LACOURSIERE
3908 South Ocean Boulevard,
Townhouse #5,
Highland Beach, Florida 33487


KENDRA KELLY-LACOURSIERE

STATE OF FLORIDA)

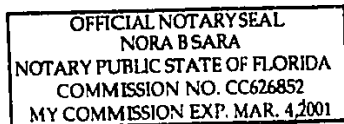
SS:

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared KENDRA KELLY-LACOURSIERE who is personally known to me or who has produced

personally known as identification and who did (did not) take an oath, and who as Incorporator executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the State and County aforesaid, this 28th day of July, 1997.



Nora B. Sara
Notary Public
Nora B. Sara
Print Name

ACCEPTANCE OF REGISTERED AGENT

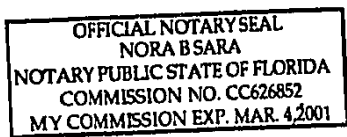
THE UNDERSIGNED hereby accepts her designation as registered agent
for BOCA BORDEAUX INT., INC.

Kendra Kelly Lacoursiere
KENDRA KELLY LACOURSIERE

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

BEFORE ME, a Notary Public, personally appeared KENDRA KELLY-LACOURSIERE, who is personally known to me or who has produced Personally Known as identification and who did (did not) take an oath, and who as Registered Agent executed the foregoing Acceptance of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the State and County aforesaid, this 28th day of July, 1997.



Nora B. Sara
Notary Public
Nora B. Sara
Print Name

FILED
97 JUL 31 AM 10:32
STATE
TALLAHASSEE, FLORIDA