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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: LE CHATEAU MODERNE, INC

AUDIT NUMBER.....H97000012981

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION  
OF  
LE CHATEAU MODERNE, INC.**

**ARTICLE I - NAME**

The name of this corporation is LE CHATEAU MODERNE, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation may engage in any services permitted under the laws of the State of Florida and of the United States of America, including International Commerce.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 Dollar par value common stock which shall be designated as "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED  
OFFICE AND AGENT**

The principal place of business of this corporation is 3881 Hardie Road, Coconut Grove, Florida 33133 and the name of the initial registered agent and her address is: Cristina F. Daniels, 3881 Hardie Road, Coconut Grove, Florida 33133.

Prepared By:  
Richard G. Daniels, Esq.  
Daniels, Kashtan & Fornaris, P.A.  
241 Sevilla Avenue, #113  
Coral Gables, Florida 33134  
(305) 448-7988 Fla. Bar No. 236896

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ARTICLE VII - INITIAL BOARD

OF DIRECTORS

This corporation shall have directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director or more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is (are):

NAME(S)

ADDRESS(ES)

Cristina F. Daniels

3881 Hardie Road  
Coconut Grove, Florida 33133

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles is:

NAME(S)

ADDRESS(ES)

Cristina F. Daniels

3881 Hardie Road  
Coconut Grove, Fl. 33133

IX  
OFFICERS

The names and addresses of the initial officers of this corporation are:

NAME(S)

ADDRESS(ES)

Cristina F. Daniels

3881 Hardie Road  
Coconut Grove, Fl. 33133

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

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## ARTICLE XI - AMENDMENT

**This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto.**

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation on the 7th day of August, 1997.

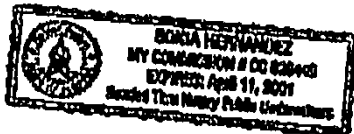
Cristina F. Daniels  
CRISTINA F. DANIELS

STATE OF FLORIDA) ) ss.  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Cristina E. Daniels, known to be and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and she acknowledges before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County  
above, this 7th day of August, 1897.

Studer  
NOTARY PUBLIC, STATE OF FLORIDA

**My Commission Expires:**

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OR AGENT  
UPON WHOM PROCESS MAY BE SERVED**

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TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First, that LE CHATEAU MODERNE, <sup>INC.</sup> desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3881 Hardie Road, Coconut Grove, Florida 33133, has named Cristina F. Daniels as its agent to accept service of process within Florida.

DATED: August 7, 1997

  
Cristina F. Daniels

Having been named to accept service of process for the above named 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 performance of my duties.

  
Cristina F. Daniels, Registered Agent

Dated: August 7, 1997

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