

**Du Jour, Inc.**

**Kim Renee' Lopez and Leonard Lopez**

P97000071586

5875 S.W. 34 Street  
Miami, Florida 33155-4914

Phone (305) 588-2799  
Fax (305) 667-2939  
Home Phone (305) 662-6777

August 14, 1997

Ms. Doris Brown  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 19 AM 9:25

Dear Doris,

It was a pleasure talking to you over the telephone, you have been extremely helpful in this matter. Attached please find the original and one copy of the Articles of Incorporation for Du Jour, Inc., which is french for "Today". I have also enclosed a personal check for \$ 70.00 for the filing fees of the State of Florida.

Doris, should you have any further questions regarding this matter please feel free to call me during the day at (305) 588-2799 or after 4:00 pm at (305) 662-6777. Again, I would like to thank you in advance for the resolve of this matter.

Sincerely,



Leonard Lopez

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**ARTICLES OF INCORPORATION  
OF  
DU JOUR, INC.**

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**ARTICLE I - NAME**

The name of this Corporation is Du Jour, Inc.  
5875 S.W. 34th Street - Miami, Florida 33155-4914.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the articles by the Department of State, State of Florida.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 7,500 shares of ONE DOLLAR ( \$ 1.00) par value common stock which shall be designated "COMMON SHARES".

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, 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 street address of the initial registered office of this Corporation is 5875 S.W. 34 Street; Miami, Florida 33155-4914 and the name of the initial registered agent of this Corporation at that address is Kim Renee' Lopez.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Kim Renee' Lopez  
5875 S.W. 34 Street  
Miami, Florida 33155-4914

Leonard Lopez  
5875 S.W. 34 Street  
Miami, Florida 33155-4914

### **ARTICLE VIII - INCORPORATORS**

The name and address of the persons signing these articles are:

Kim Renee' Lopez  
5875 S.W. 34 Street  
Miami, Florida 33155-4914

Leonard Lopez  
5875 S.W. 34 Street  
Miami, Florida 33155-4914

### **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

### **ARTICLE X - CALLING OF SPECIAL MEETINGS**

Special meetings of the shareholders may be called by the Board of Directors or the holders of not less than one tenth of all the shares entitled to vote at the meeting.

### **ARTICLE XI - SHAREHOLDER QUORUM AND VOTING**

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

### **ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

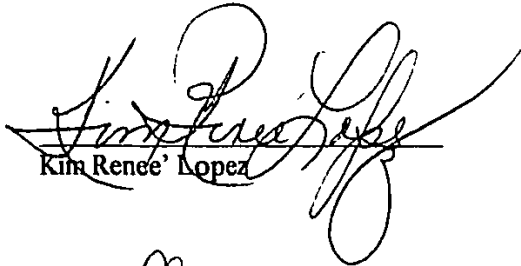
### **ARTICLE XIII - INDEMNIFICATION**

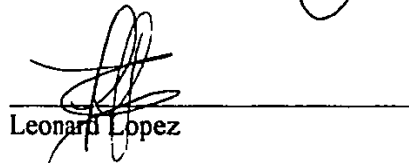
The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

### **ARTICLE XIV - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscribers have executed these Articles of Incorporation this 13th day of August, 1997.

  
Kim Renee' Lopez

  
Leonard Lopez

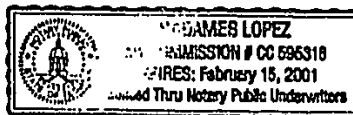
STATE OF FLORIDA

COUNTY OF DADE

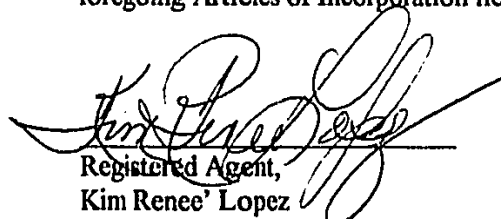
Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Kim Renee' Lopez and Leonard Lopez, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 13th day of August, 1997.

  
Notary Public, State of Florida



I, the undersigned, having been named as initial registered agent of the Corporation in the foregoing Articles of Incorporation hereby accept said office and will serve in said capacity.

  
Registered Agent,  
Kim Renee' Lopez

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DIVISION OF CORPORATIONS  
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