



THE UNITED STATES
CORPORATION
COMPANY

P970000076877

ACCOUNT NO. : 072100000032

REFERENCE : 518963 7112718

AUTHORIZATION :

COST LIMIT : \$ PRE PAID

ORDER DATE : September 4, 1997

ORDER TIME : 4:10 PM

ORDER NO. : 518963-005

CUSTOMER NO: 7112718

CUSTOMER: Frederick C. Braun, Esq
FREDERICK C. BRAUN, P.A.

Suite 1
One Ocean Boulevard
Boca Raton, FL 33432

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09/05/97--01005--005
*****70.00 *****70.00

DOMESTIC FILING

NAME: LA CALECHE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
97 SEP -5 AM 10:08
TALLAHASSEE, FLORIDA

97 SEP -5 AM 9:09
TALLAHASSEE, FLORIDA

SN SEP - 5 1997.

ARTICLES OF INCORPORATION OF
LA CALECHE, INC.

FILED
97 SEP -5 AM 10:08
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation shall be LA CALECHE, INC.

The principal address of the corporation at the time of incorporation is 6096 West Oakland Park Blvd., Lauderhill, Florida 33313, County of Broward, Florida 33313.

ARTICLE II. DURATION

The duration of this corporation is perpetual, unless dissolved according to law.

Corporate existence shall commence on the date these articles of incorporation are filed by the Department of State.

ARTICLE III. PURPOSE

The purpose or purposes for which the corporation is organized is to conduct any and all lawful business.

ARTICLE IV. CAPITAL STOCK

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

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the corporation's initial registered agent is Jacques L. Philippe, 6096 West Oakland Park Blvd., Sunrise, Florida 33313, County of Broward, Florida.

ARTICLE VI. FIRST BOARD OF DIRECTORS

The following person shall serve the corporation as director until the first annual meeting or other meeting called to elect directors:

NAME

ADDRESS

Jacques L. Philippe

6096 West Oakland Park Blvd.,
Sunrise, Florida 33313

ARTICLE VII. INCORPORATORS

The name and address of each incorporators are as follows:

NAME

ADDRESS

Jacques L. Philippe

6096 West Oakland Park Blvd.,
Sunrise, Florida 33313

ARTICLE VIII. PRE-EMPTIVE RIGHTS

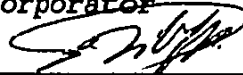
Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX. 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 incorporators have executed these articles of incorporation on April 1, 1997.

Incorporator



Jacques L. Philippe

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that LA CALECHE, INC., desiring to organize or qualify under the laws of the State of Florida, has named Jacques L. Philippe, located at 6096 West Oakland Park Blvd., Sunrise, Florida 33313, as its agent to accept service of process within Florida.

Dated: April 1, 1997.



Jacques L. Philippe, incorporator

ACCEPTANCE OF REGISTERED AGENT

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

Dated: April 1, 1997.



Jacques L. Philippe
Registered Agent

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