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TRANSMITTAL LETTER

FILED

97 OCT 22 PM 1:04

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: POINT DU JOUR REALTY INC.  
(Proposed corporate name - must include suffix)

600002326616--0  
-10/22/97--01044--020  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: COUTCHARD POINT DU JOUR  
Name (Printed or typed)

870 NE 142 ST.  
Address

Miami FL 33161  
City, State & Zip

305-981-9784  
Daytime Telephone number

P. Hall OCT 23 1997

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

POINT DU JOUR REALTY INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1549 NE 164 ST  
MIAMI FL 33162

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares at \$2.00 par of Common  
Stock.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

COUTCHARD POINT DU JOUR  
870 NE 142 ST MIAMI FL 33161

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

COUTCHARD POINT DU JOUR  
870 NE 142 ST  
MIAMI FL 33161

  
Signature/Incorporator

10-17-97  
Date

(An additional article must be added if an effective date is requested.)

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

  
Signature/Registered Agent

10-17-97  
Date