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GEORGE H. WILLALOBOS

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FLORIDA DIVISION OF CORPORATIONS

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ACCT#:

CONTACT: GEORGE G PICARDIE

PHONE: (305)867-8448

FAX #:

(305)867-8200

NAME: LA FEMME ENTERPRISES, INC.

AUDIT NUMBER.....H97000018588

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

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**ARTICLES OF INCORPORATION**  
**OF**  
**LA FEMME ENTERPRISES, INC.**

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

**ARTICLE I. NAME**

The name of this corporation shall be:

LA FEMME ENTERPRISES, INC.

**ARTICLE II. PRINCIPAL OFFICE**

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

109 N. County Road  
Palm Beach Island, FL 33480-3952

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at \$5.00 per share.

**PREPARED BY:**  
ELIZABETH BRACKFIELD  
109 N. County Road  
Palm Beach Island, FL 33480-3952

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TALLAHASSEE, FLORIDA

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**ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

ELIZABETH BRACKFIELD  
109 N. County Road  
Palm Beach Island, FL 33480-3952

**ARTICLE V. INCORPORATOR**

The name and address of the incorporator to these

Articles of Incorporation is:

**NAME****ADDRESS**

ELIZABETH BRACKFIELD 109 N. County Road  
Palm Beach Island, FL 33480-3952

**ARTICLE VI. INITIAL OFFICERS**

The names and addresses of the officers who are to conduct  
the business of this corporation until those elected at the first  
election are as follows:

PRESIDENT: GARY BRACKFIELD-109 N. County Road  
Palm Beach Island, FL 33480-3952

VICE PRESIDENT: ELIZABETH BRACKFIELD -109 N. County Road  
Palm Beach Island, FL 33480-3952

SECRETARY: ELIZABETH BRACKFIELD - 109 N. County Road  
Palm Beach Island, FL 33480-3952

TREASURER: NONE

The undersigned has executed these Articles of  
Incorporation this 6 day of November, 1997.

  
ELIZABETH BRACKFIELD

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: LA FEMME ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

**NAME:** ELIZABETH BRACKFIELD

**ADDRESS:** 109 N. County Road

Palm Beach Island, FL 33480-3952

SIGNATURE: 

ELIZABETH BRACKFIELD

TITLE: VICE PRESIDENT

DATE: NOVEMBER 6, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATYED 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 AF 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: 

ELIZABETH BRACKFIELD

DATE: 6 NOVEMBER , 1997

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