

Document Number Only

991000097798

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002317416--6

-10/10/97-01063-036

\*\*\*\*\*70.00 \*\*\*\*\*70.00

The Provence Corporation

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 OCT 10 PM 1:53

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Profit. Arts of Inc.

Non Profit

Amendment

Merge

Limited Liability Co.

Foreign

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

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Reinstatement

Reservation

Change of R.A.

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 10, 1997

CT CORPORATION SYSTEM  
600 EAST JEFFERSON STREET  
TALLAHASSEE, FL 32301

SUBJECT: THE PROVENCE CORPORATION  
Ref. Number: W97000023232

*The Provence Et La Baux Corporation*

We have received your document for THE PROVENCE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 197A00049824

*Loria -  
Please backdate to  
10-10-97.  
Thank you.*

*Tamara/CT*

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

FILED  
97 OCT 10 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Provence Et La Baux Corporation

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: The Provence Et La Baux Corporation

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 16161 Ventura Blvd #452 Encino CA 91436.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: TWENTY-FIVE THOUSAND.

\*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

N/A

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

<u>CLASS</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE RIGHTS</u>
N/A			

\*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS: N/A

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INSOFAR AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

<u>SERIES</u>	<u>RELATIVE RIGHTS</u>	<u>PREFERENCES</u>
N/A		

N/A

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:

N/A

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

N/A

SEVENTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

N/A

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

Gloria Okuda            16161 Ventura Blvd #452 Encino CA 91436  
Amy M. Okuda         517 S Burnside Los Angeles CA 90036



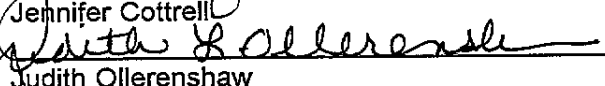
TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Thomas Sombar	c/o C T Corporation System 1025 Vermont Ave NW Washington DC 20005
Jennifer Cottrell	c/o C T Corporation System 1025 Vermont Ave NW Washington DC 20005
Judith Ollerenshaw	c/o C T Corporation System 1025 Vermont Ave NW Washington DC 20005

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION

THIS 9th DAY OF October, 1997.

SIGNATURE/TITLE

  
\_\_\_\_\_  
Thomas Sombar  
  
\_\_\_\_\_  
Jennifer Cottrell  
  
\_\_\_\_\_  
Judith Ollerenshaw

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED October 9, 1997 .

BY *Kevin J. Gallagher*

Kevin J. Gallagher  
(TYPE NAME OF OFFICER)

Assistant Vice President  
(TITLE OF OFFICER)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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