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November 24, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

000002357570--7  
-11/26/97--01024--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE: Articles of Incorporation for Couture, Inc.**

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is check #1377 in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,

*Tiffany Donaldson*  
Tiffany Donaldson  
Legal Assistant for  
Joseph M. Scheyd, Jr.

/tjd

Enclosures

FILED  
97 NOV 26 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-11-12/2/97

**ARTICLES OF INCORPORATION  
OF  
COUTURE, INC.**

**ARTICLE I - NAME**

The name of this corporation is Couture, Inc.

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on the date of filing.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

775 Gulf Shore Drive #18  
Destin, Florida 32541

The mailing address of this corporation shall be:

775 Gulf Shore Drive #18  
Destin, Florida 32541

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent of this corporation is Mary L. Bernard, 775 Gulf Shore Drive #18, Destin, Florida 32541.

**ARTICLE VI - INCORPORATORS**

The name and address of the person signing these articles is:

Mary L. Bernard  
775 Gulf Shore Drive #18  
Destin, Florida 32541

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TALLAHASSEE, FLORIDA

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of three (3) directors. The names and addresses are as follows:

Director	Judith Greene Goolsby 40 Park Avenue 2-H New York, New York 10016
Director	Stephen Bernard 775 Gulf Shore Drive #18 Destin, Florida 32541
Director	Mary L. Bernard 775 Gulf Shore Drive #18 Destin, Florida 32541

## ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 24th day of November, 1997.

  
Mary L. Bernard

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 24th day of November, 1997, by Mary L. Bernard, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath and acknowledged and declared that she executed the same for the uses and purposes therein set forth.

  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_



Joseph M. Scheyd, Jr.  
MY COMMISSION # CC657563 EXPIRES  
June 22, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

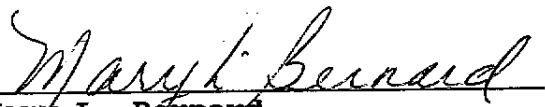
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: Couture, Inc.
2. The name of the registered agent is Mary L. Bernard. The address of the registered office is 775 Gulf Shore Drive #18, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 24th day of November, 1997.

  
Mary L. Bernard  
Registered Agent

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TALLAHASSEE, FLORIDA