

Charter Number Only

ALL INFORMATION ONLY

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-01/09/98-01003-025
****122.50 ****122.50

CORPORATION(S) NAME

Las Olas Finest Inc.

EFFECTIVE DATE
1-2-78

RECEIVED
98 JAN - 9 AM 9:30
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-2028
FILED

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Certified Copy

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION
OF
Las Olas Finest Inc.

FILED
98 JAN -9 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Las Olas Finest Inc.

ARTICLE II

This corporation shall have perpetual existence, and shall commence upon the signing and acknowledging of these Articles.

ARTICLE III

This corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 100 Shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Except as other wise provided by law, the entire voting power for the election of directors and for

all other purposes shall be vested exclusively in the holder of the outstanding common shares.

ARTICLE VI

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

The street address of the initial registered office of this corporation is 1415 E. LAS OLAS BLVD, FT. LAUDERDALE, FL 33301, and the name of the initial registered agent of this corporation at that address is Ariel Chmielarz.

ARTICLE VIII

This corporation shall have one director initially. The number of directors may increase or decrease from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are as follows:

NAME

Ariel Chmielarz

ADDRESS

1415 E. Las Olas Blvd.
Ft. Lauderdale, FL 33301

ARTICLE IX

The stock of this corporation shall be issued pursuant to a plan under section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958. The amount of capital which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE X

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

NAME

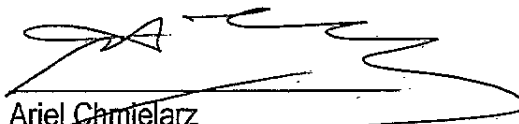
Ariel Chmielarz

1415 E. Las Olas Blvd.
Ft. Lauderdale, FL 33301

ARTICLE XI

These corporation reserves the right to amend or repeal any provisions 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 has executed these Articles of Incorporation
this 2d Day of January, 1998.

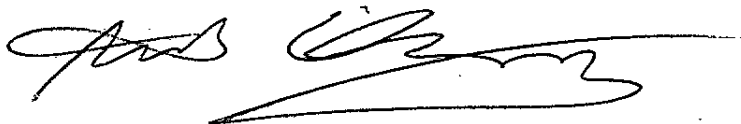

Ariel Chmielarz
Subscriber

STATE OF FLORIDA

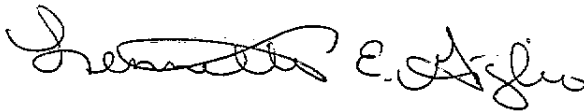
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared ARIEL CHMIELARZ, known to me and known by me to be the person who executed these Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid this 2d day of January, 1998.



Notary Public



My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
LENNETTE E. GIGLIO
COMMISSION # CC681107
EXPIRES 8/18/2001
BONDED THRU ASA 1-888-NOTARY1

Personally known to me

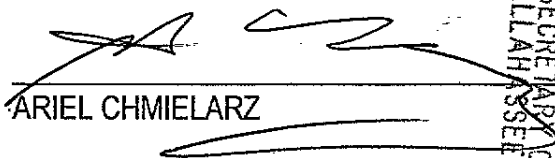
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Florida Statutes, the following is submitted in compliance with said Act:

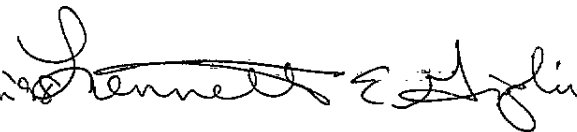
FIRST: That Las Olas Finest Inc. desiring to organize under the laws of the State of Florida, with
its principal office located at , 1415 E. LAS OLAS BLVD. FT. LAUDERDALE, FLORIDA 33301, as
indicated in the Articles of Incorporation, has named ARIEL CHMIELARZ, located at 1415 E. LAS
OLAS BLVD, FT. LAUDERDALE, FL 33301, as its agent to accept service of process within this
State.

ACKNOWLEDGEMENT:

Having been made to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.


ARIEL CHMIELARZ

FILED
98 JAN -9 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to me on 2nd day of Jan 98 

Personally Known

NOTARY PUBLIC - STATE OF FLORIDA
LENNETTE E. GIGLIO
COMMISSION # CC681107
EXPIRES 9/15/2001
BONDED THRU ASA 1-888-NOTARY1