

COLLIER & COFFIELD

FILED

ATTORNEYS AT LAW

P. COLLEEN COFFIELD
ADMITTED IN FLORIDA AND LOUISIANA

BRUCE CLAYTON COLLIER
ADMITTED IN LOUISIANA ONLY

98 FEB 19 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1719 SOUTH COUNTY HIGHWAY 393
SANTA ROSA BEACH, FLORIDA 32459
(850) 622-1141
FAX (850) 622-1144

February 11, 1998

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

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-02/19/98--01029--012
****122.50 ****122.50

RE: Cafe Louis, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50

FROM: Collier & Coffield, Attorneys at Law
1719 South County Highway 393
Santa Rosa Beach, Florida 32459
(850) 622-1141

Please return the certified copy of the articles to the above address. If you have any questions, please let me know.

Sincerely,

P. Colleen Coffield

P. Hall FEB 20 1998

ARTICLES OF INCORPORATION
OF
CAFE LOUIS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I - Name

The name of this corporation is CAFE LOUIS, INC.

Article II - Duration

This corporation shall exist perpetually, commencing upon filing.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Address

The principal place of business and the mailing address of this corporation is:

70 Hotz Avenue
Santa Rosa Beach, Florida 32459

Article V - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares

of common stock with a par value of \$1.00 per share.

Article VI - Preemptive Rights

Every shareholder, upon the 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, at the price at which it is offered to others.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 70 Hotz Avenue, Santa Rosa Beach, Florida 32459 and the name of the initial registered agent of this corporation at that address is Philippe Petit.

Article VIII - Directors

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws. Directors of this corporation may be removed only for cause. The name and address of the initial directors of this corporation are:

| | |
|----------------|---|
| Philippe Petit | 70 Hotz Avenue Santa Rosa Beach, Florida 32459 |
| Olivier Petit | 70 Hotz Avenue Santa Rosa Beach, Florida 32459 |

Article IX - Incorporator

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

Philippe Petit 70 Hotz Avenue
 Santa Rosa Beach, Florida 32459

Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws
shall be vested in the Board of Directors and the Shareholders.

Article XI - Indemnification

This corporation shall indemnify any officer or
director or any former officer or director, to the full extent
permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal
any provisions contained in these articles of incorporation.

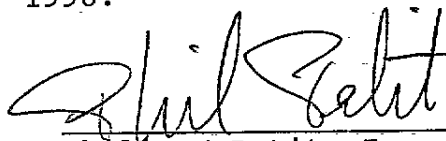
Article XIII - Restriction on Transferability of Stock

The shares held by the shareholders of this corporation
may not be resold or otherwise transferred to any other person
unless such shares are first offered to the remaining
shareholders of the corporation, or to the corporation. The
price and terms of which, and the time within which such shares
may be offered and sold, shall be further specified in the By-
Laws of this corporation.

Article XIV - Affiliated Transactions

This corporation elects to opt out of Florida Statute 607.0901, the affiliated transaction statute. The provisions of Florida Statute 607.0901 will not apply to this corporation.

The undersigned has executed these Articles of Incorporation this 12 day of February, 1998.

A handwritten signature in cursive script, appearing to read "Philippe Petit", written over a horizontal line.

Philippe Petit, Incorporator

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

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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:

Cafe Louis, Inc.

2. The name and address of the registered agent and office is:

Philippe Petit 70 Hotz Avenue
Santa Rosa Beach, Florida 32459

Signature



Philippe Petit, Director

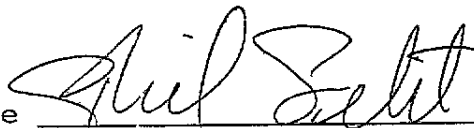
2-12-98

Date

2-12-98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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



Date

2-12-98