

March 11, 1998

FLA DPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, FL 32314

P98000029024

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 PM 1:08

900002458319--8
-03/16/98-01093-011
***122.50 ***122.50

To whom it may concern:

Enclosed please find, articles of incorporation for "LePro".
Also enclosed is a check in the amount of \$122.50. Please
send the registered articles to me when ready, Mr. Pascal
Paine is out of town. If is not possible send the articles to
his address: 2941 Southern Orchard Rd North, Davie, FL 33328-6986.
otherwise just send it to me; with the enclosed envelope -

Thank You,

Silvana Ricardo, Public Notary, C.L.A.
20520 N. E 8th Court
Miami, FL 33179

789,2557,611,2551,2550
w/98-6055

D. BROWN MAR 30 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1998

SILVANA PICARDO
20520 N.E. 8TH COURT
MIAMI, FL 33179

SUBJECT: "LE PRO, INC."
Ref. Number: W98000006055

We have received your document for "LE PRO, INC." and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 798A00014631

**ARTICLES OF INCORPORATION
FOR
"Le Pro, Inc."**

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DIVISION OF CORPORATIONS
98 MAR 30 PM 1:08

ARTICLE I - NAME AND LOCATION

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for "Le Pro, Inc."

The name of the corporation is "Le Pro, Inc.", and the principal office of the corporation is 8941 Southern Orchard Rd. North, Davie, FL 33328-6986.

ARTICLE II - DURATION

This corporation shall be perpetual commencing and effective immediately upon filing these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including but not limited to providing the resale of custom cutting boards.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common stock with a par value of \$1.00 per share.

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

The street address of the corporation's initial registered office and the principal address of this corporation is 8941 Southern Orchard Rd North, Davie, FL 33328-6986. The name of the corporation's initial registered agent at this office is Pascal Pierre.

I, Pascal Pierre, hereby am familiar and accept the duties and responsibilities as Registered Agent.


Pascal Pierre, as Registered Agent

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but the number of directors shall never be less than two (2). The name and addresses of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Pascal Pierre	8941 Southern Orchard Rd. N Davie, FL 33328-6986

Amparo Pierre

8941 Southern Orchard Rd. N.
Davie, FL 33328-6986

ARTICLE VII - INCORPORATOR

The name and address of the incorporator, who is the person signing these Articles of Incorporation is:

Name

Address

Pascal Pierre

8941 Southern Orchard Rd. N.
Davie, FL 33328-6986

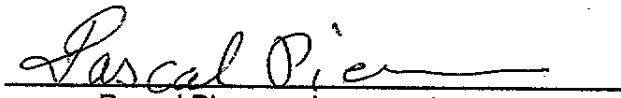
ARTICLE VIII - FUTURE AMENDMENTS

This 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 directors or shareholders is subject to this reservation.

ARTICLE IX - COMMENCEMENT OF CORPORATION

The effective date of the corporate existence pursuant to § 607.0203 of the Florida Business Corporation Act shall be the date of filing of these Articles of Incorporation with the Department of State.

Executed and subscribed at Miami, Florida on the 25th day of MARCH, 1998.


Pascal Pierre as Incorporator

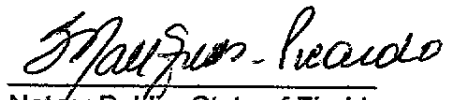
STATE OF FLORIDA)
)§
COUNTY OF DADE)

The foregoing Articles of Incorporation of "Le Pro, Inc." were acknowledged before me by Pascal Pierre, who is personally known to me, and who produced his Florida driver's license as proof of identification on this 25th day of MARCH, 1998.

Seal



Silvana Manquis-Picardo
My Commission CC689826
Expires October 19, 2001


Notary Public, State of Florida
Silvana Manquis-Picardo
Silvana Manquis-Picardo

My commission number: CC689826

My commission expires: October 19, 2001

Alternate paragraph IV-(relating to preemptive rights which must be contained in the Articles of Incorporation. See section 607.0630).

A. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be in the same ratio as the issued stock held by all stockholders.

Alternate paragraph IV- (cumulative voting-must be in the Articles of Incorporation. See section 607.0728).

B . At each election for directors, every shareholder entitled to vote at such election shall have the right to vote in person or by proxy, the number of shares owned by him for as many persons as there are directors to be elected and for whose election he has a right to vote, or to cumulate his votes by giving one candidate as many votes as the number of such directors multiplied by the number of shares shall equal, or by distributing such votes on the same principle among any number of such candidates.

Alternate paragraph IX- date the corporation commences is date subscribed.

C. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Business Corporation Act shall be effective immediately upon filing this corporation provided such date is within (5) business days prior to the date of filing.

More than one class of shares.

If there will be more than one class of shares, you must set forth in the Articles the differences and preferences relating to the various classes or series of shares.

Restriction on amendment of bylaws.

Note-bylaws may be amended by the Board of Directors unless this power is restricted in the Articles of Incorporation.