

NORMAN SOMBERG, P.A.
ATTORNEY AT LAW
7700 NORTH KENDALL DRIVE
MIAMI, FLORIDA 33156

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P980000031322

100002477371-4
-04/02/98-01096-005
****122.50 ****122.50

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: BAGATELLE CREATIONS, INC.

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Incorporation of the reference corporation for filing.

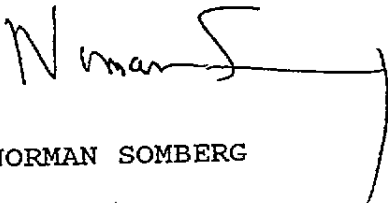
Also enclosed is a check in the amount of \$122.50 for payment as follows:

Filing fee:	\$35.00
Registered Agent:	35.00
Certified Copy:	<u>52.50</u>

Total \$122.50

Thank you very much for your cooperation.

Very truly yours,



NORMAN SOMBERG

NS/ps
Encls

FILED
98 APR -2 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q4 4-6-98

ARTICLES OF INCORPORATION
OF
BAGATELLE CREATIONS, INC.

ARTICLE I
BAGATELLE CREATIONS, INC.

The name of the Corporation is:

BAGATELLE CREATIONS, INC.

ARTICLE II
DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV
PRINCIPAL OFFICE

The principal office of the Corporation is:

6477 S.W. 72 Street
Miami, Florida 33143

ARTICLE V
MAILING ADDRESS

6477 S.W. 72 Street
Miami, Florida 33143

ARTICLE VI
AUTHORIZED SHARES

The total amount of authorized shares is One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

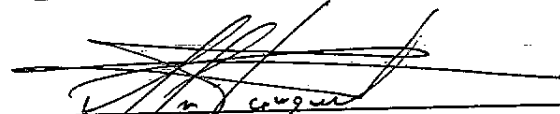
ARTICLE VII
INCORPORATOR

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

Alix M. Pasquet

6477 S.W. 72 Street
Miami, Florida 33143

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30 day of March, 1998.

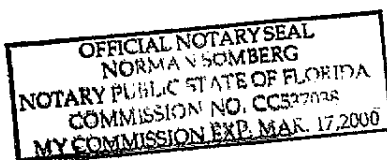

Alix M. Pasquet

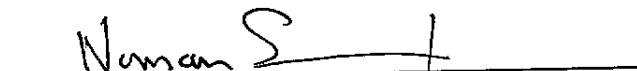
STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, ALIX M. PASQUET, who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed and executed the same for the purposes herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this 30 day of March, 1998.

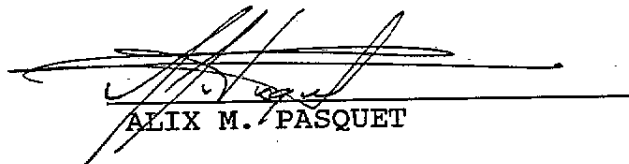



Notary Public State of Florida
My Commission expires: _____

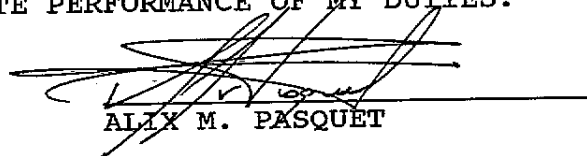
CERTIFICATE DESIGNATION REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT BAGATELLE CREATIONS, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED ALIX M.
PASQUET LOCATED AT 6477 S.W. 72ND STREET, MIAMI, FLORIDA 33143 AS
ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE
OF FLORIDA.


ALIX M. PASQUET

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


ALIX M. PASQUET

FILED
98 APR -2 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA