

TRANSMITTAL LETTER

P98000100948

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FRANCE MIAMI INC.
(Proposed corporate name - must include suffix)

600002697946--2
11/30/98 01118 013
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CLAUDE SALLE
Name (Printed or typed)

2625 COLLINS AVENUE # 606
Address

MIAMI BEACH, FLORIDA 33140
City, State & Zip

(305) 495 26 55
Daytime Telephone number

98 NOV 30 AM 10: 03
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 AM 10:03

ARTICLE I NAME

The name of the corporation shall be:

FRANCE MIAMI INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2625 COLLINS AVE # 606, MIAMI 33140, FLORIDA

ARTICLE III SHARES

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

1,000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CLAUDE SALLE

~~540 BRICKELL~~ 2625 COLLINS AVENUE # 606, MIAMI 33140
FLORIDA

ARTICLE V INCORPORATOR

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

CLAUDE SALLE

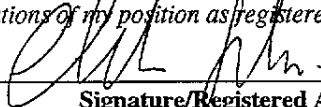
2625 COLLINS AVENUE # 606, MIAMI BEACH 33140 FLORIDA

 / CLAUDE SALLE
PRESIDENT
Signature/Incorporator

11/25/1998
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated 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/Registered Agent

11/25/1998
Date