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FLORIDA PROFIT CORPORATION OR P.A.

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Certificate of Status
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 1999

EMPIRE

SUBJECT: LECHIC, INC. REF: W99000003063

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE NAME CONFLICT IS LE-CHIC CORPORATION DOC #L23946.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H99000003009 Letter Number: 299A00005380

ARTICLES OF INCORPORATION

OF

BON ACCURIL, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be:

BON ACCUEIL, INC.

ARTICLE II TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III PURPOŠE

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

1

Authorized Shares.

Number. The aggregate number of shares that the corporation shall have the authority to issue is 7500 shares of

This Instrument Propared By: Garry C. Faske, Require 11900 Biscayne Boulevard Suite 516 North Miami, Florida 33181 305/892-8972 Fla. Bar No. 654620

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CRETARY OF STATE
WATER ASSEET LORIDA

Capital Stock with a par value at One Dollar (\$1.00) per share.

Initial Issue. 300 shares of the Capital Stock of the corporation shall be issued for cash at a par value of One Dollar per share.

Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

No shares in series. The corporation is not authorized to issue shares in series.

ARTICLE V REGISTERED AND PRINCIPAL ADDRESS

The Initial address in Florida of the initial registered agent is 11900 Biscayne Boulevard, Suite 616, North Miami, Plorida 33181 and initial principal office of the corporation is 14530-32 West Dixie Highway, North Miami, Florida 33161.

ARTICLE VI BOARD OF DIRECTORS

The initial board of directors shall consist of three members, who need not be a resident of the State of Florida or shareholder of the corporation.

The name and address of the persons who shall serve as

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directors until the first annual meeting of the shareholders, or until their successor shall have been elected and qualified is as follows:

ERIVEAU ALCIDE ERNES ALCIDE 425 N.W. 130th St. 1050 N.E. 155th St. N. Miami, FL 33168 N. Miami, FL 33162 IRLANDE ALCIDE 425 N.W. 130th St. N. Miami, FL 33168

ARTICLE VII INCORPORATOR

The name and address of the incorporator is as follows:

GARRY C. FASKE 11900 Biscayne Boulevard Suite 616 North Miemi, Florida 33181

ARTICLE VIII AMENDMENTS

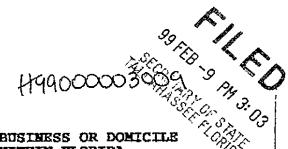
The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of common stock.

ARTICLE IX PRESENTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money, or and property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive rights of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder of all shares of common stock currently authorized

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(authorized and issued).



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA HAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED:

FIRST -- That BON ACCUEIL, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of North Miami, State of Florida, has named GARRY C. FASKE, ESOUIRE, located at 11900 Biscavne Boulevard. Suite 616, City of North Miami, State of Florida, as Its agent to accept service of process within Florida.

SECOND -- That 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 this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties

SIGNATURE

Resident Agent

IN WITNESS WHEREOF, The undersigned, being the original Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, does make and file these Articles, hereby declaring and certifying that the

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FASKE

facts herein stated are true, and executes these Articles of Incorporation at Miami, Florida, on the 19 day of February, 1999.

STATE OF FLORIDA: COUNTY OF DADE :

The foregoing Articles of Incorporation was acknowledged before this ______ day of February, 1999, by Garry C. Faske who is personally known to me or who has produced a ______ as identification and who did take an oath and did voluntarily acknowledge to me that he made and subscribed the above Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, in said County and State this $\frac{q^4L}{L}$ day of February, 1999.

MOTARY PUBLIC, STATE OF FLORIDA Commission No.

My commission expires:

DAVID FREEDMAN
COMMISSION & CC 680151
BOURES OCT 28, 2001
NONDED THRU
ATLANTIC BONDING CO., INC.

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