

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

ATTORNEYS AT LAW
SUITE 401
2200 CORPORATE BOULEVARD, NW
BOCA RATON, FLORIDA 33431

TELEPHONE: 561-997-9223

TELEFAX: 561-997-6224

ROBERT J. HUNT
JOSEPH R. COOK
DAVID A. RIGGS
RYNA E. MEHR *
LAWRENCE J. MILLER

* BOARD CERTIFIED IN FAMILY AND MARITAL LAW
FELLOW, AMERICAN ACADEMY OF TRIAL LAWYERS
CERTIFIED FAMILY LAW MEDIATOR

LAINIE J. SIMON
ANDREW M. GROSS
SUSAN E. GREENBERG
LEE A. WEINTRAUB
SETH E. ELLIS, LL.M.*

* ESTATE PLANNING

February 10, 1999

200002775222--7

-02/15/99-01073-017

*****78.75 *****78.75

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32311

RE: MA MAISON D'AMOUR, INC.

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation together with our \$78.75 check in payment of the following fees:

Filing of Articles of Incorporation	\$35.00
Registered Agent Designation	35.00
Certified copy of Articles of Incorporation	8.75

Please certify the enclosed copy of the Articles of Incorporation and return them together with the filing receipt to our offices at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By: *Betsy Courant*
Betsy Courant
Legal Assistant

/bc
encls.

[Signature]
2/14

FILED
99 FEB 15 PM 3:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
FOR
MA MAISON D'AMOUR, INC.

FILED
99 FEB 15 PM 3:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for MA MAISON D'AMOUR, INC.

1. The name of the corporation is MA MAISON D'AMOUR, INC.
2. The principal office of the corporation is:
19700 Oakbrook Circle
Boca Raton, FL 33434
3. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$.10 per share.
4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.
6. The number of directors constituting the initial board of directors is one and the director's name and address are:

Name

Address

Debbie Seretean

19700 Oakbrook Circle
Boca Raton, FL 33434

7. The name and address of the incorporator is:

Name

Address

HCRM Corp.

2200 Corporate Boulevard, N.W.
Suite 401
Boca Raton, Florida 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be February 10, 1999, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on February 10, 1999.

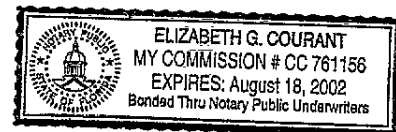
HCRM Corp., as Incorporator

By: Lawrence J. Miller, VP
Lawrence J. Miller, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of MA MAISON D'AMOUR, INC. were acknowledged before me by Lawrence J. Miller, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 10 day of February, 1999, on behalf of HCRM Corp.

Elizabeth G. Courant
Notary Public
My commission expires:
Printed Name:



Acceptance of Registered Agent

HCRM CORP. hereby accepts the above appointment as registered agent of MAISON D'AMOUR, INC. and acknowledges that it is familiar with the obligations of that position.

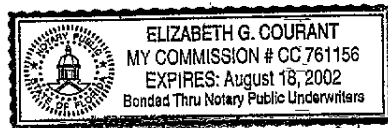
HCRM CORP.

By: Lawrence J. Miller, VP
Lawrence J. Miller, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Lawrence J. Miller, as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 10 day of February, 1999, on behalf of the Corporation.

Elizabeth G. Courant
Notary Public
My commission expires:
Printed Name:



FILED
99 FEB 15 PM 3:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA