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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LA MAISON DE LA MER, CORP.

Translation: THE MAISON OF
the SEA, CORP.

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B. McKnight MAY 03 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 1999

FAS-T CORP

SUBJECT: LA MAISON DE LA MER, CORP.
REF: W99000010226

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 registered agent and street address must be consistent wherever it appears in your document.

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Becky McKnight
Document Specialist

FAX Aud. #: E99000010363
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**ARTICLES OF INCORPORATION
OF
LA MAISON DE LA MER, CORP.**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

LA MAISON DE LA MER, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name,

LA MAISON DE LA MER, CORP.

Prepared By: Ana Dalmau Ares
3636 SW 87 Ave.
Miami, Florida 33165
Phone# (305)-448-2072

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TALLAHASSEE FLORIDA

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

ANA DALMAU ARIES
3636 SW 87th Ave.
Miami, Florida 33165

The principal office shall be:

4131 S.W. 47TH AVENUE - STE 1406
FT. LAUDERDALE, FL. 33314

ARTICLE VI

The initial Board of Directors shall consist of a total of THREE (3) persons and the names and addresses of the persons who are to serve as initial directors are:

EDMOND HONORE	-	PRESIDENT
M. BAHMADI	-	VICE-PRESIDENT
JACKELINE HUBERT	-	SECRETARY & TREASURER

4131 SW 47TH AVENUE
SUITE 1406
FT. LAUDERDALE, FL. 33314

The name and address of the incorporator executing these Articles of Incorporation is:

ANA DALMAU ARES
3636 S.W. 87TH AVENUE
MIAMI, FL. 33165

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28TH day of APRIL, 1999.



ANA DALMAU ARES

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

LA MAISON DE LA MER, CORP.

2. The name and address of the registered agent and office is:

**ANA DALMAU ARES
3636 SW 87TH AVE.
MIAMI, FL. 33165**

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: _____


ANA DALMAU ARES

DATE: _____

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