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LAW OFFICE
OF
BRIAN D. SMITH
ATTORNEY AT LAW

BRIAN D. SMITH
MEMBER OF FLORIDA BAR

SUITE 372, 420 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139
TELEPHONE: (305) 672-7000
FAX: (305) 532-9092

May 10, 1999

ATTN: SECRETARY OF STATE
DIVISION/CORPORATIONS
FILING DEPARTMENT
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

RE: ARTICLES OF INCORPORATION; BON VIVANT INC.


DEAR SIR OR MADAM:

ENCLOSED PLEASE FIND ORIGINAL AND COPY OF THE ARTICLES OF
INCORPORATION FOR THE ABOVE REFERENCED CORPORATION. ALSO,
ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50.

AT YOUR EARLIEST CONVENIENCE PLEASE RETURN A COPY OF THIS
DOCUMENT. I HAVE ENCLOSED UPS ENVELOPE.

OF COURSE, THIS IS AN EMERGENCY AND I WOULD APPRECIATE
YOUR EARLIEST EFFORTS.

SINCERELY,


BRIAN D. SMITH
ENC.

FILED
1999 MAY 14 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1999 MAY 14 PM 4:44

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

BON VIVANT INCORPORATED

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be BON VIVANT
INCORPORATED.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation will be
376 N.E. 56th Street, Miami, Florida 33137.

ARTICLE III

TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner
dissolved according to law, commencing on the date and time of
filing of the Articles of Incorporation by the Department of
State stated herein below.

ARTICLE IV

PURPOSE AND POWERS

This corporation is organized for the purpose of transacting
any and all lawful business and shall have all of the corporate
powers enumerated in the Florida General Corporation Act.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of
common stock having a par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 420 Lincoln Road, Suite 372, Miami Beach, Florida. The initial registered agent is Brian D. Smith.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two Board of Directors. The number of directors may be increased from time to time as provided in the By-Laws. The names and addresses of the initial directors are:

Kristoffer Krisan
376 N.E. 56th Street
MIAMI, FLORIDA 33137

ARTICLE VIII

INCORPORATOR

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

KRISTOFFER KRISAN
376 N.E. 56TH STREET
MIAMI, FLORIDA 33137

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

ARTICLE X

AMENDMENT

The Corporation reserves the right to amend or repeal any

provision contained in these Articles of Incorporation, or any amendment hereto, any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned incorporator executed these Articles of Incorporation this 11 day of April, 1999.

MA7


Kristoffer Krisan

STATE OF FLORIDA) I hereby certify that on this day,
before me, an officer duly authorized
COUNTY OF MIAMI-DADE) to administer oaths and take
Acknowledgments, personally appeared

KRISTOFFER KRISAN, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: Drivers License and that an oath was not taken.

Notary Rubber Stamp Seal



BRIAN D. SMITH
CC 605300
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES MAR. 8, 2001
BONDED THIRD PARTY BONDING OF FLA

Witness my hand and official seal in the County and State last aforesaid this 11 day of April, 1999.

MA7

Notary Signature


Printed Notary Signature

**DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.050, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

That BON VIVANT INCORPORATED desiring to organize or qualify
under the laws of the State of Florida, with its principal place
of business at 376 N.E. 56th Street, Miami, Florida, has named
Brian D. Smith at 420 Lincoln Road, Suite 372, Miami Beach,
Florida 33139 as its agent to accept Service of Process within
Florida.

SIGNATURE: 

Kristoffer Krisan

TITLE: President

DATE: 04-21-1999

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 state that
I am familiar with the obligations of this position and agree to
comply with the provisions of all statutes relative to the proper
performance of my duties.

SIGNATURE: DATE: 5/11/99SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 14 PM 4:44

FILED