

99000054897

Veronique Leclercq
4045 Bonita Avenue
Miami, Florida 33133
(305) 668-6314

11 June 1999

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

FILED
1999 JUN 16 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed is the following:

1. Original and one (1) copy of the Articles of Incorporation;
2. Check for \$78.75 payable to the Department of State for (filing fee and certified copy); and
3. Self-addressed postage prepaid envelope to return certified copy of Articles to me.

Please file the enclosed Articles of Incorporation and forward me a certified copy in the enclosed envelope.

If you have any questions, please do not hesitate to contact me.

I thank you in advance for your anticipated cooperation.

Very truly yours,



Veronique Leclercq

700002906897--3
-06/16/99--01092--004
*****78.75 *****78.75

R. Purinton JUN 16 1999

FILED

1999 JUN 16 PM 4: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ARTEMIZIA INC.

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

ARTICLE I

Name

The name of the corporation is ARTEMIZIA INC. and its principal place of business and mailing address is 4045 Bonita Avenue, Miami, Florida 33133.

ARTICLE II

Duration

The duration of the corporation shall be perpetual.

ARTICLE III

Purposes

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act; and

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class and shall have a par value of One U.S. Dollar (U.S. \$1.00) per share.

ARTICLE V

Registered Office and Agent

The street address of the initial registered office of the corporation is 4045 Bonita Avenue, Miami, Florida 33133 and the name of its initial registered agent at such address is Veronique Leclercq.

ARTICLE VI

Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is two (2).

The name and address of the persons who are to serve as the member of the initial board of directors are:

Name: Veronique Leclercq
Address: 4045 Bonita Avenue
Miami, Florida 33133

Name: Cynthia A. Jacobs
Address: 1040 West 47th Street
Miami Beach, Florida 33140

ARTICLE VII

Incorporator

The name and address of the Incorporator is:

Veronique Leclercq
4045 Bonita Avenue
Miami, Florida 33133

ARTICLE VIII

Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director of shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 11th day of June, 1999.



Veronique Leclercq
Incorporator

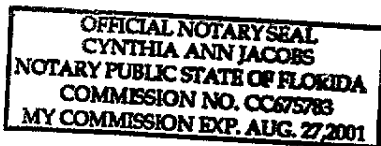
STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 11th day of June, 1999, by Veronique Leclercq, who is personally known to me and who did not take an oath.

My Commission Expires



Cynthia Ann Jacobs
Notary Public

Cynthia Ann Jacobs

Printed Name

Acknowledgement of Appointment by Registered Agent

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.

Veronique Leclercq
Veronique Leclercq
Registered Agent

Date

June 11, 1999

FILED
1999 JUN 16 PM 4:32
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA