PATRICK VIVIES CPA, PA

CERTIFIED PUBLIC ACCOUNTANT

700 E. DANIA BEACH BLVD. SUITE 202

DANIA, FL 33004

Phone: (954) 929-4475 Fax : (954) 929-6221

June 21, 1999

Department of State Division of corporations 409 E. Gaines Street Tallahassee, FL 32399

400002914864--- 6 -06/24/99--01094--014 ****122.50 *****78.75

Attn: Doris Brown

Re:

Incorporation of Claude Eychenne Inc.

Dear Ms. Brown

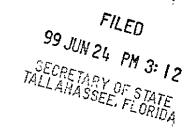
Please find enclosed the articles of incorporation of Claude Eychenne Inc. Also enclosed a check \$ 122.50 for the incorporation and a certified copy of the articles.

Thank you for your help on this matter.

Sincerely,

Patrick Vivies CPA

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ARTICLES OF INCORPORATION

OF

CLAUDE EYCHENNE INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Claude Eychenne Inc "Corporation".

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 2852 E. Oakland Park Blvd. Fort Lauderdale, FL 33306.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared by: Patrick Vivies CPA, PA 700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004 (954) 929-4475

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Patrick Vivies, 700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

Patrick Vivies 700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Claude Eychenne, Address: 2852 E. Oakland Park Blvd. Fort Lauderdale, FL 33306

The undersigned has executed these Articles of Incorporation this $21^{\rm st}$ day of June, 1999

Patrick Vivies, Incorporator

CERTIFICATE DESIGNATING THE ADDRÉ

AND AN AGENT UPON WHOM PROCESS MAY BE SERVE

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:

June 21, 1999

PATRICK VIVIES Registered Agent