OFFICE USE LAZARU (Requestor's Name) 000002920700--8 3320 S.W. 87th AVENUE -07/01/99--01046--018 (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Rick up time Walk in Certified Copy Will wait Certificate of Status Mail out Photocopy AMENDMENTS NEW FILINGS **Amendment** Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION. Annual Report SMOITA F Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement RECEIVED Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION

OF

L'ELEVAGE, INC.

WE, the undersigned, hereby associate ourselves together for the purpose of becomes incorporated under the laws of the State of Florida, and do hereby adopt the following

ARTICLE I

The name of the Corporation shall be:

L'ELEVAGE, INC.

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock of this Corporation shall be five hundred (500) shares, the said share having a par value of one and 00/100 (\$1.00) each, and to be fully paid and non-assessable of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said share of stock shall be issued, sold or transferred only according to the by-laws of the Corporation for any indebtedness which may be due at any time by the holders of same to the Corporation, and such lien shall be superior to all liens of any character, and all assignments and transfers of stock of this Corporation shall be subject thereto.

ARTICLE IV

The amount of capital with which the Corporation shall begin business shall not be less than five hundred (\$500.00) dollars.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The principal place of business of this Corporation shall be:

1140 W. 50th Street, Suite 204, Hialeah, Florida 33012

ARTICLE VII

The business of the Corporation shall be conducted by a Board of Directors of not less than one (1) nor more than nine (9) Directors.

ARTICLE VIII

The names and post office addresses of the officers and first Board of Directors of this Corporation, who shall hold office for the first year of its existence, or until their successors are elected and qualified, are as follows:

Amancio V. Suarez 16501 N.W. 16th Court Miami, Fla. 33169 **Director and President**

Vivian Hernandez 5600 W. 12 Court Hialeah, Fla. 33012 Director, Secretary and Treasurer

ARTICLE IX

The names and post office addresses of the subscribers to the Certificate of Incorporation, and the number of shares of capital stock each agrees to take, are as follows:

Amancio V. Suarez 16501 N.W. 16th Court Miami, Fla. 33169 Director and President 250 Shares

Vivian Hernandez 5600 W. 12 Court Hialeah, Fla. 33012 Director, Secretary and Treasurer

250 Shares

IN WITNESS WHEREOF, the Incorporates have hereunto set their hands and seals this 11th day of May, 1999.

AMANCIO V. SUAREZ

VIVIAN HERNANDEZ

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PREACHES WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT <u>L'ELEVAGE, INC.</u> DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT THE CITY OF HIALEAH, STATE OF FLORIDA, HAS NAMED
VIVIAN HERNANDEZ LOCATED AT 1140 W. 50TH STREET, SUITE 204,
HIALEAH, FLORIDA, 33012, AS ITS AGENT TO ACCEPT SERVICE OF

PROCESS WITHIN FLORIDA

SIGNATURE: Livan Lesvarde

TITLE: Secretary + Treasurer

DATE: 5/11/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE TO STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: