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## FLORIDA PROFIT CORPORATION OR P.A.

LE CHAT NOIR, INC.

The Black Cat, Inc.

Certificate of Status	0
Certified Copy	1
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## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 5, 1999

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SUBJECT: LE CHAT NOIR, INC.  
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ARTICLES OF INCORPORATION  
OF

LE CHAT NOIR INTERNATIONAL, INC.

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

ARTICLE ONE

The name of the corporation is:

LE CHAT NOIR INTERNATIONAL, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock, without par value.

ARTICLE FIVE

The street address of the initial principal office and its mailing address is 1384 S.W. 160 Avenue, Sunrise, FL 33326; the initial registered office of the corporation is 8181 N.W. 36 Street, Ste. 27 C, Miami, Florida 33166, and the name of the initial registered agent at that address is MICHAEL A. CURREA.

ARTICLE SIX

The Board of Directors of the corporation shall consist of two (2) or such number as may be provided in the By-Laws.

Prepared by:

Michael A. Currea, Esq.  
8181 N.W. 36 St., Ste. 27 C  
Miami, FL 33166  
Fla. Bar No. 198455  
Tel. No. (305) 478-9335

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JORGE A. CURREA  
1384 S.W. 160 Avenue  
Sunrise, FL 33326

GUILLERMO E. PERDOMO  
1384 S.W. 160 Avenue  
Sunrise, FL 33326

ARTICLE SEVEN

The name and address of the incorporator are:

MICHAEL A. CURREA  
8181 N.W. 36 Street, Ste. 27 C  
Miami, Florida 33166

IN WITNESS WHEREOF, I have hereunto set my hand and  
seal this 4th day of August, 1999.

Michael A. Currea  
MICHAEL A. CURREA

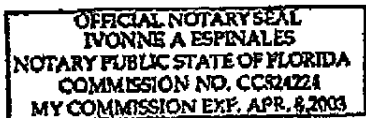
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

On this 4th day of August, 1999, before  
me, the undersigned authority, personally appeared MICHAEL  
A. CURREA, personally known to me or who produced a N/A  
\_\_\_\_\_ for identification, and who acknowledged  
that he executed the above and foregoing Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and  
seal this 4th day of August, 1999.

My Commission expires:



Ivonne A. Espinales  
Print Name: Ivonne A. Espinales  
NOTARY PUBLIC

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That LE CHAT NOIR INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Miami, State of Florida, has named MICHAEL A. CURREA the initial Registered Agent, located at 8181 N.W. 36 Street, Ste. 27 C, Miami, Florida 33166, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

DATED this 5<sup>th</sup> day of August, 1999.

Michael A. Currea  
MICHAEL A. CURREA

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