

P99000079899

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000022480 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -9 AM 11:04

FILED

FLORIDA PROFIT CORPORATION OR P.A.

the provence, inc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

m 9/9/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 8, 1999

EMPIRE

SUBJECT: THE PROVENCE, INC.
REF: W99000020718

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE NAME CONFLICT IS THE PROVINCE, INC. DOC #P97000006447.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H99000022480
Letter Number: 299A00044385

ARTICLES OF INCORPORATION

OF

ST. TROPEZ REALTY, INC.

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

- FIRST: The name of the Corporation is: St. Tropez Realty, Inc. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is: 7010 S.W. 48th Lane, Miami, Florida 33155.
- THIRD: The corporation is authorized to issues 1,000 shares of common stock, par value \$.00 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 218 Almeria Avenue, Coral Gables, Florida 33134.
- FIFTH: The name and address of the incorporator of the Corporation is: Thomas G. Sherman, Esquire, 218 Almeria Avenue, Coral Gables, Fl 33134.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of the Corporation is: Jean-Claude Reboul, 7010 S.W. 48th Lane, Miami, Florida 33155.
- EIGHTH: The Corporation expressly elects not to be governed by Section 607.09011 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH: The corporate existence of the Corporation shall commence on the date of filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9 day of September, 1999.

THOMAS G. SHERMAN, INCORPORATOR

This instrument prepared by:
Thomas G. Sherman, Esq.

H99000022480

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -9 AM 11:04

FILED

H99000022480

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



Print Name: Thomas G. Sherman, Esq.

FILED

99 SEP -9 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000022480