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Florida Department of State

Division of Corporations

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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

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FLORIDA PROFIT CORPORATION OR P.A.**LA PALETTE CORPORATION****THE PALETTE CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF LA PALETTE CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

La Palette Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*3196 Commodore Plaza
Miami, FL 33133*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Claire Lardner
3196 Commodore Plaze
Miami, FL 33133*

Friedfeld & Associates, P.A.
2615 S. Bayshore Drive, Suite 400
Cocoanut Grove, FL 33133
(305)859-2822, Fax (305)859-2824

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Claire Lardner
6971 SW 64th Ct.
Miami, FL 33133

Christine Sweeny
6971 SW 64th Ct.
Miami, FL 33133

Rea Christopher Hanna
8202 SW 85th Terr.
Miami, FL 33143

James Paul Costa
4590 SW 68th Ct.
CR #10
Miami, FL 33155

Gustavo Marino
4570 SW 68th Ct.
CR #1
Miami, FL 33155

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th Day of October, 1999

Claire Lardner

Signature
Christine Sweeny

Signature
Rea Christopher Hanna
X _____
Signature
James Paul Costa
X _____
Signature
Gustavo Marino
X _____
Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

La Palette Corporation

2. The name and address of the registered agent and office is:

Claire Lardner
3196 Commodore Plaza
Miami, FL 33133

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 a registered agent.

Claire Lardner

Signature

Date

10/9/98

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