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YVON JOLY
ACCOUNTANT

NOVEMBER 19 1999

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****122.50 ****78.75

Secretary of State
Division of New Corporation
Tallahassee, Florida 32314

Re: EXOTIC HOUSE, INC.

Enclosed please find two copies of Articles of Incorporation
for the above named corporation.

Also enclosed is a check in the amount of \$122.50 covering
Resident Agent Fee, Charter Fee, Filing Fee, and Certified copy.

Please mail Certified Copy and any other necessary papers to us
at 13200 SW 128th STREET STE# F-2, MIAMI, FL 33186.

Sincerely,


YVON JOLY

FILED
99 NOV 22 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV 30 1999

**ARTICLES OF INCORPORATION
OF
EXOTIC HOUSE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida Law and Florida Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I: NAME

The name of this corporation is EXOTIC HOUSE, INC.

ARTICLE II: DURATION

The period of its duration is perpetual.

ARTICLE III: NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The corporation is allowed to have outstanding at any one time 600 shares of common stock, having a par value of \$1.00 per share.

The percentage of stock distribution among directors is:

PHILIPPE ROYBIER with 33 1/3% of the stocks.
JEAN-LOUIS PUECHAVY with 33 1/3% of the stocks.
MAXIME DEBEST with 33 1/3% of the stocks.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation are as follows:
Agent:

PHILIPPE ROYBIER
1 N.E. 40TH STREET SUITE #6
MIAMI, FL 33137

Office:

EXOTIC HOUSE, INC
1 N.E. 40TH STREET SUITE #6
MIAMI, FL 33137

ARTICLE VI: DIRECTORS

This corporation shall have (3) three directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the BY LAWS of the corporation in the manner provided by law, but shall never be less than one (1). The name of the initial directors of the corporation are:

Maxime Debest
12800 SW 69 Ave.
Miami, Fl 33156

Jean-Louis Puechavy
6925 SW 107 ST.
Miami, Fl 33156

Philippe Roybier
1 NE 40th ST. Ste. #6
Miami, Fl 33137

ARTICLE VII: INCORPORATORS

The name and address of the incorporators signing these Articles of Incorporation are:

Maxime Debest
12800 SW 69 Ave.
Miami, FL 33156

Jean-Louis Puechavy
6925 SW 107 St.
Miami, FL 33156

Philippe Roybier
1 NE 40th St. Ste. #6
Miami, FL 33156

ARTICLE VIII : NON-RESIDENT DIRECTORS

Directors need not be residents of this State or shareholders unless Articles of Incorporation or By-Laws so require.

ARTICLE IX : BY-LAW AMENDMENTS

The power to adopt, alter, amend, or appeal the By-Laws of this corporation shall be vested in the shareholders.

ARTICLE X : RESTRICTION ON AUTHORITY TO MORTGAGE OR PLEDGE ASSETS

The Board of Directors of the corporation may not authorize any mortgage or pledge of, or creation of a security interest in, any or all of the property and assets of the corporation for the purpose of securing the payment or performance of any obligation of the corporation, without obtaining prior shareholder approval of any and each such transaction by the vote or written consent of the holders of 51% of the shares of the corporation entitled to vote thereon and not otherwise.

ARTICLE XI : INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Incorporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF the undersigned incorporators executed these Articles of incorporation
This 19 day of NOVEMBER 1999

Philippe Roybier

State of Florida
County of Dade

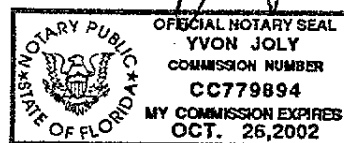
Maxime Debest

Jean-Louis Puechavy

Before me, the undersigned authority this day personally appeared Philippe Roybier, Maxime Debest and Jean-Louis Puechavy to me known to be the person who executed the foregoing Articles of incorporation, they acknowledged before me that they executed such instrument.

Date this 19 day of NOVEMBER 1999

NOTARY PUBLIC
MY COMMISSION EXPIRES:



**CERTIFICATE DESIGNATING PLACE OR DOMICILE FOR THE SERVICE
OR PROCESS WITHIN THE STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Section 48.091, Florida statutes, the following is submitted
in compliance with said Act.

That EXOTIC HOUSE, INC., a corporation organized under the laws of the State of Florida, with its
principal office as indicated in the Articles of Incorporation at 1 NE 40th St. Ste #6 Miami, Florida 33137,
has appointed PHILIPPE ROYBIER, its agent to accept service of process within the State.

ACKNOWLEDGEMENT

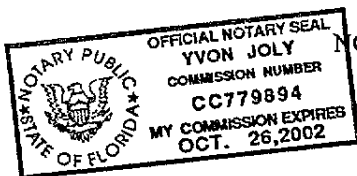
HAVING BEEN named to accept service of process for the above stated corporation, at the place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions
of said Act relative to keeping open said office.


Philippe Roybier

**State of Florida
County of Dade**

BEFORE ME, the undersigned authority this day personally appeared Philippe Roybier to me known to
be the person who executed the foregoing Articles of Incorporation, he acknowledge before me that he
executed such instrument.

DATED this 19 day of ~~November~~ 1997



NOTARY PUBLIC



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA