

P99000105493

FRENCH RIVIERA LINEN CORP.

1121 CRANDON BLVD
KEY BISCAYNE, FLORIDA 33149
305-409-3711

November 16, 1999

Secretary of State
Department of Corporations
P. O. BOX 6327
Tallahassee, Florida 32314

8000003051348--7
-11/22/99--01112--001
****122.50 ****78.75

Dear Sirs / Madams,

Enclosed are my Articles of Incorporation for

FRENCH RIVIERA LINEN CORP.

And a check for the filing fees.

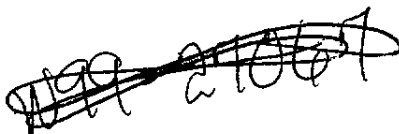
If there are any questions, please contact Patrick R. Moyal, at 82 N. University Drive, Pembroke Pines, Florida 33024 or call him at (305) 430-3930, fax (305) 430-3939. Please send all correspondence to Mr. Moyal's office.

Sincerely,



PRESIDENT

File : H:\Document\Form9605



FILED
99 DEC - 6 AM 7:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC - 7 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 29, 1999

PATRICK R. MOYAL
82 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

SUBJECT: FRENCH RIVIERA LINEN CORP.
Ref. Number: W99000027067

We have received your document for FRENCH RIVIERA LINEN CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VII states there will be one director(s), whereas two is/are listed.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 299A00056295

FRENCH RIVIERA LINEN CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name of corporation:

The name of this corporation is: **FRENCH RIVIERA LINEN CORP.**

ARTICLE II - Duration:

This corporation shall have perpetual existence commencing on the date of this filing of those Articles with the Department of State.

ARTICLE III - Purpose:

This corporation is organized for the purposed of transacting of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes as same now exists or may hereafter be amended.

ARTICLE IV - Capital Stock:

This corporation is authorized to issue 1000 shares of \$ 1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V - Pre-emptive Rights:

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent:

The street and address of the initial registered office of this corporation is 1121 CRANDON BLVD, KEY BISCAYNE and the name of the initial registered agent of this corporation upon whom service of process may be had is Esther P. Cousson.

ARTICLE VII - Initial Board of Directors:

This corporation shall have ~~two~~ Director~~s~~ constituting the initial Board of Director. The number of directors may be either increased or decreased from time to time by bylaws; however, there shall never be less than one Director or more than five. The name and address of the initial Board of Directors of the corporation is:

ESTHER P. COUSSON
17220 N.W 64 AVENUE # 208
MIAMI, FLORIDA 33015

LORETTA DANIEL
1121 CRANDON BLVD
KEY BISCAYNE, FLORIDA 33149

ARTICLE VIII - Incorporators:

The name and address of the Incorporator signing these Articles is:

ESTHER P. COUSSON
17220 N.W 64 AVENUE #208
MIAMI, FLORIDA 33015

ARTICLE IX - Indemnification:

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - Amendment:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on



STATE OF FLORIDA }
 } SS
COUNTY OF BROWARD }

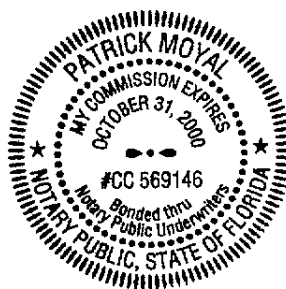
BEFORE ME, an officer duly authorized to administer oaths and take acknowledgments, personally appeared who is personally known to me, and known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this.



NOTARY PUBLIC
State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS
MAY BE SERVED.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that FRENCH RIVIERA LINEN CORP. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1121 CRANDON BLVD, KEY BISCAYNE, FLORIDA 33149 as its agent to accept service of process within Florida.

Dated: November 16, 1999

Having been named to accept service of process for the above named 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 statutes relative to the proper performance of my duties.



ESTHER P. COUSSON
Registered Agent