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ROBERT F. GRIFFITH, JR.
OF COUNSEL

December 14, 1999

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200003072542-6

-12/16/99--01049--005

****122.50 *****78.75

RE: THE PETITE CORPORATION

To whom it may concern:

Enclosed herewith please find original and one (1) copy of Articles of Incorporation for THE PETITE CORPORATION, a Florida corporation, original Certificate designating Place of Business and this firm's check in the amount of \$122.50.

Please file the Articles of Incorporation and return a certified copy of the same to my office in the enclosed self-addressed, stamped envelope. Thank you in advance for your assistance in this matter.

Sincerely yours,


ROBERT B. REED

/cw
Enclosures

FILED
99 DEC 16 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STAMPED DEC 24, 1999

ARTICLES OF INCORPORATION
OF
THE PETITE CORPORATION

FILED
99 DEC 16 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is THE PETITE CORPORATION.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

To purchase, acquire, own, lease, sell, exchange, mortgage, develop, operate and generally deal in all lands, and in business blocks, office buildings, and all other property of any kind or description and for the purpose of transacting any or all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 60 shares of no par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 150 Bradley Place, Apartment 307, Palm Beach, Florida 33480.

and the name of the initial registered agent of this corporation at that address is SUZETTA SMALL.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director(s) of this corporation is:

| <u>NAME:</u> | <u>ADDRESS:</u> |
|---------------|---|
| SUZETTA SMALL | 150 Bradley Place, Apartment 307 Palm Beach, Florida 33480 |
| PHYLLIS SMALL | 150 Bradley Place, Apartment 307 Palm Beach, Florida 33480 |

ARTICLE VII - INCORPORATOR

The name and address of the person(s) signing these articles is:

| <u>NAME:</u> | <u>ADDRESS:</u> |
|---------------|---|
| SUZETTA SMALL | 150 Bradley Place, Apartment 307 Palm Beach, Florida 33480 |

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these
Articles of Incorporation this 30 day of November, 1999.

Suzetta Small
SUZETTA SMALL
Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public, authorized to take acknowledgments in the
State of Florida, County of Palm Beach, personally appeared
SUZETTA SMALL, to me known to be the
person who executed the foregoing Articles of Incorporation, or who produced
personally known as identification, and he acknowledged before
me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal, in the state and county aforesaid, this 30 day of November,
1999.



Carol Wallace
MY COMMISSION # CC844457 EXPIRES
June 14, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Carol Wallace
NOTARY PUBLIC, State of Florida

(seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: -- That THE PETITE CORPORATION, desiring
to organize or qualify under the Laws of the State of Florida, with its principal
place of business at City of Palm Beach
State of Florida, has named SUZETTA SMALL, located
at 150 Bradley Place, Apartment 307, Palm Beach, Florida 33480, City
of Palm Beach, State of Florida, as its Agent to accept service
of process within Florida.



SUZETTA SMALL

TITLE: President

DATE: November 30, 1999

Having been named to accept service of process for the above-stated 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 and complete performance of my duties.



SUZETTA SMALL

Date: November 30, 1999

FILED
99 DEC 16 PM 9 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA