

FROM : F. GUTTA, CPA

PHONE NO. : 954 452 8359

Dec. 29 1999 11:15AM P1

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

FRENCH RIVIERA BOUTIQUE, INC.

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FROM : F. GUTTA, CPA

PHONE NO. : 954 452 8359

Dec. 29 1999 11:16AM P2

EFFECTIVE DATE
01-03-00

Fax Audit #: H99000033333 8

**ARTICLES OF INCORPORATION
OF
FRENCH RIVIERA BOUTIQUE, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FRENCH RIVIERA BOUTIQUE, INC.

The principal place of business of this corporation shall be 4920 NW 65TH AVENUE, FT. LAUDERDALE, FL 33319

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4920 NW 65TH AVENUE, FT. LAUDERDALE, FL 33319. The name of the initial registered agent of the corporation at that address is STEPHANIE LABOURO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:

F. Gutta C.P.A.

300 N.W. 82 Avenue Suite #506

Plantation, Florida 33324

Phone: (954) 452-8813

Fax: (954) 452-8359

Fax Audit #: H99000033333 8

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TALLAHASSEE, FLORIDA

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

STEPHANIE LABOURO - PRESIDENT / DIRECTOR
4920 NW 65TH AVENUE
FT. LAUDERDALE, FL 33319

SAMIR FARAH - VICE PRESIDENT/DIRECTOR
4920 NW 65TH AVENUE
FT. LAUDERDALE, FL 33319

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:


STEPHANIE LABOURO
4920 NW 65TH AVENUE
FT. LAUDERDALE, FL 33319

Effective date of the corporations shall be January 3, 2000.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 28th day of December 1999.


STEPHANIE LABOURO - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


STEPHANIE LABOURO - REGISTERED AGENT

Prepared by:
F. Gutta C.P.A.
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