EMPIRE CORP

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### Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694.

Phone

Fax Number

: (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

LBU INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION OF LBU INTERNATIONAL, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

#### ARTICLE I

Name.

The name of this corporation shall be LBU INTERNATIONAL, INC.

#### ARTICLE II .

#### Principal Office

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

4100 N. POWERLINE ROAD, SUITE H-5 POMPANO BEACH, FL 33073

#### ARTICLE III

#### BEGINNING OF CORPORATE EXISTENCE

The corporation then shall continue perpetually unless dissolved

The existence of this corporation shall commence on the date these articles are accepted as filed by the Secretary of State.

according to law.

THEODORE F. BRILL, ESQ.
THEODORE F. BRILL, P.A.
8211 W. BROWARD BLVD., SUITE 360
PLANTATION, FL 33324
(954) 370-0800 FL BAR NO. 236462

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#### ARTICLE IV

#### PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE V

#### CAPITAL STOCK

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

10,000 shares at \$.01 (one cent) par value common stock.

#### ARTICLE VI

#### INITIAL REGISTERED ACENT AND ADDRESS

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

#### Registered Agent And Address

Theodore F. Brill, Esq.
Theodore F. Brill, P.A.
8211 West Broward Blvd., Suite 360
Plantation, Florida 33324-2737

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#### ARTICLE VII

#### INCORPORATOR

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

THEODORE F. BRILL 8211 W. Broward Blvd., Suite 360 Plantation, FL 33324

The undersigned has executed these Articles of Incorporation of March 2000 as Incorporator.

THEODORE F. BRILL Incorporator

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#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

- The name of the corporation is: LBU INTERNATIONAL, INC. 1.
- The name and address of the registered agent and office is:

Theodore F. Brill, Esq. Theodore F. Brill, P.A. 8211 W. Broward Blvd., Suite 360 Plantation, Florida 33324-2737

THEODORE F. BRILL

Title:

Incorporator

Date:

Mach 8, 2000

Having been named 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 registered agent.

Signature:

Theodore F. Brill

Registered Agent

Date:

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