# **Electronic Articles of Incorporation For**

P03000136080 FILED November 20, 2003 Sec. Of State

LOUISIANA HOLDING CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: LOUISIANA HOLDING CORP.

# **Article II**

The principal place of business address:

1696 N. E. MIAMI GARDENS DRIVE 2ND FLOOR N. MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

1696 N. E. MIAMI GARDENS DRIVE 2ND FLOOR N. MIAMI BEACH, FL. 33179

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

# **Article V**

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARINA DUNLAP

# **Article VI**

The name and address of the incorporator is:

ARTHUR L. GALLAGHER EQUITY ONE, INC. 1696 N. E. MIAMI GARDENS DRIVE N. MIAMI BEACH, FL 33179

Incorporator Signature: ARTHUR L. GALLAGHER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR CHAIM KATZMAN 1696 N. E. MIAMI GARDENS DRIVE N. MIAMI BEACH, FL. 33179 US

Title: DIR DORON VALERO 1696 N. E. MIAMI GARDENS DRIVE N. MIAMI BEACH, FL. 33179 US