

UNITED COLORS  
OF BENETTON.

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00 OCT -5 AM 8:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

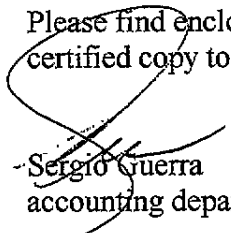
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32397

To whom it may concern,

Please find enclosed check # 1533 in the amount of \$ 78.75 to cover filing fees, and  
certified copy to be returned to me by Fedex Prepaid Airbill also enclosed.

  
Sergio Guerra  
accounting department

ARTICLES OF INCORPORATION  
OF  
LOUBEN, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is LOUBEN, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 526 East Park Avenue Tallahassee, Florida 32310 and the initial registered agent of the corporation at that address is the National Registered Agents, Inc.

ARTICLE V

The mailing address of the corporation is located at 1200 Wisconsin Avenue, N.W. Washington, D.C. 20007

ARTICLE VI

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Iraklis Karabassis	3236 Prospect street N.W. Washington, D.C. 20007

ARTICLE VII

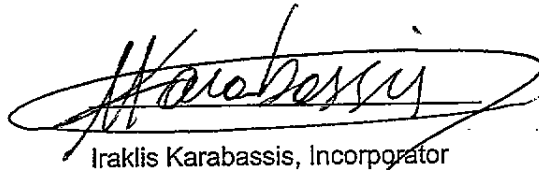
The name and street address of each incorporated signing this articles is:

<u>Name</u>	<u>Address</u>
Iraklis Karabassis	3236 Prospect street N.W. Washington, D.C. 20007

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, and any right conferred upon the shareholder subject to this reservation.

EXECUTED at Washington D.C., this \_\_\_\_\_ day of \_\_\_\_\_

  
Iraklis Karabassis, Incorporator

CERTIFICATE DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE.

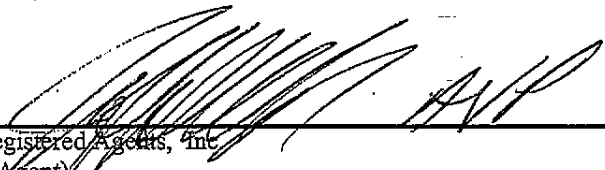
DESIGNATION

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted  
In compliance there of.

LOUBEN, INC. desiring to organize under the laws of the State of Florida, hereby designates National  
Registered Agents, Inc. as it's registered agent and 526 East Park Avenue, Tallahassee, Florida 32310 as  
it's registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such  
capacity for such corporation as its registered office.

  
\_\_\_\_\_  
National Registered Agents, Inc.  
(registered Agent)

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