

P.01/04

Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : BROAD AND CASSEL - MIAMI

Account Number : I19990000191 Phone : (305)373-9400

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FLORIDA PROFIT CORPORATION OR P.A.

LABROUSSE VENTURES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

LABROUSSE VENTURES, INC.

ARTICLE I NAME

The name of the corporation is Labrousse Ventures, Inc., hereinafter referred to as the "Corporation".

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 670 N.E. 51st Street, Miami, Florida 33137 or in any other city in the State of Florida designated by the Board of Directors from time to time.

ARTICLE III REGISTERED AGENT

The street address of the initial registered office of the Corporation is 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the name of the registered agent is: B & C Corporate Services, Inc.

ARTICLE IV INCORPORATOR

The name and address of the Incorporator of the Corporation is: Michael A. Dribin, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

ARTICLE V PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

ARTICLE VI TERM

The Corporation shall have perpetual existence.

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ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, par value \$.01 per share.

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

ARTICLE IX DIRECTORS

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director is:

Wisvline M. Labrousse 670 N.E. 51st Street Miami, Florida 33137

IN WITNESS WHEREOF, the unde	rsigned Incorporator	has executed these	Articles of
Incorporation on this \(\frac{\mathcal{H}}{\mu} \) day of \(\)	AVL	, 2001.	

Michael A. Dribin, Incorporator

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT OF LABROUSSE VENTURES, INC.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.

By:

nnette Deleon, Vice President

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