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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : MINTMIRE & ASSOCIATES  
Account Number : I19990000043  
Phone : (561) 832-5696  
Fax Number : (561) 659-5371

**FLORIDA PROFIT CORPORATION OR P.A.**

**Lou & Robb, Inc.**

FILED  
01 DEC -7 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEC 10 2001

ARTICLES OF INCORPORATION  
OF

Lou & Robb, Inc.

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby Adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

Lou & Robb, Inc.

ARTICLE II

The principal place of business and mailing address of this Corporation shall be:

1201 US Hwy. Ste. 3  
North Palm Beach, Fl. 33408

ARTICLE III

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

One thousand (1,000) shares of common stock  
(classified for 1244 stock)

Mintmire & Associates  
265 Sunrise Avenue, Suite 204  
Palm Beach, FL 33480  
(561) 832-5696  
Florida Bar No.: 402435

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ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robb Gould  
690 Woodbine Way #611  
Palm Beach Gardens, Fl. 33418

ARTICLE V  
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lois Beratta  
1209 Main Street  
Jupiter, Fl. 33458

Robb Gould  
690 Woodbine Way #611  
Palm Beach Gardens, Fl. 33418

The undersigned incorporator(s) has(have) executed these Articles Of Incorporation this 7TH day of December, 2001.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

Mintmire & Associates  
265 Sunrise Avenue, Suite 204  
Palm Beach, FL 33480  
(561) 832-5696  
Florida Bar No.: 402435

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CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submits the following statement In designating the registered office/registered, in the State of Florida.

1. The name of the corporation is:

Lou & Robb, Inc.

2. The name and adress of the registered agent and office is:

Robb Gould  
690 woodbine Way #611  
Palm Beach Gardens, Fl. 33418

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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 DATE Dec. 7, 2001

Mintmire & Associates  
265 Sunrise Avenue, Suite 204  
Palm Beach, FL 33480  
(561) 832-5696  
Florida Bar No.: 402435

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