

Law Office of  
CHRISTOPHER L. BUTTERMORE  
432 NE Third Avenue  
FORT LAUDERDALE, FLORIDA 33301  
Attorney and Counselor at Law

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

January 18, 2002  
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: LUBA, INC.

Dear Sir or Madam:

Enclosed herewith please find the Articles of Incorporation for the above-referenced corporation, and my operating account check in the amount of \$78.75 covering the various fees.

Please forward a certified copy of the Articles, and the Charter Number to this office at the above address.

Thank you for your attention to this matter.

Sincerely,

*Christopher L. Buttermore*

Christopher L. Buttermore  
Cb/ss  
Enclosures as noted

**FILED**  
02 JAN 24 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*[Large handwritten flourish]*

ARTICLES OF INCORPORATION

OF

LUBA, INC.

ARTICLE I. NAME

The name of the corporation shall be LUBA, INC.

ARTICLE II. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is organized to engage in all legally authorized business practices in the State of Florida, and to do any and all other acts necessary to the fulfillment of such endeavors.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 value stock.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is: 700 Orton Avenue, # 106, Fort Lauderdale, FL 33304. The name of the initial registered agent of this corporation is Christopher L. Buttermore of 432 NE Third Ave. Ft. Lauderdale, Fl. 33301

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time according to the bylaws.

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02 JAN 24 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The name and address of the initial Director of the corporation is Luboslava Bosakova 700 Orton Avenue, # 106, Fort Lauderdale, FL 33304.

ARTICLE VII. INCORPORATION

The name and address of the person signing these Articles of Incorporation is Luboslava Bosakova of 700 Orton Avenue, #106, Fort Lauderdale, FL. 33304.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE IX. CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by written notice delivered to each shareholder five (5) business days prior to the meeting date.

ARTICLE X. SHAREHOLDER QUORUM AND VOTING

Sixty seven percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum of a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI. MANAGEMENT OF CORPORATION BY DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation, shall be managed under the direction of the Board of Directors of the corporation.

ARTICLE XII. DIRECTORS' TERMS

The shareholders of this corporation shall be entitled to remove any Director from office during his term.

ARTICLE XIII. DIRECTOR QUORUM AND VOTING

One Director shall constitute a quorum for a meeting of the Directors. If a quorum is present, the affirmative vote of the majority of the Directors present shall be the act of the Board of Directors.

ARTICLE XIV. ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE XV. INDEMNIFICATION

This corporation shall indemnify all officers or Directors or any former officer or Director, to the full extent permitted by law.

ARTICLE XVI. AMENDMENT

This corporation reserves the right to amend or repent any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 17 day of January, 2002.

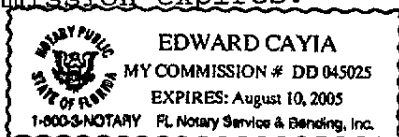
Luboslava Boskova  
Incorporator

STATE OF FLORIDA       )  
                                  ) ss.:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me on this 17 day of January, 2002, by Luboslava Boskova who was identified by Florida driver's license # B221-520-72-623-0, without oath.

Edward Cayia  
Notary Public - State of Florida  
at Large

My commission expires:



The undersigned, having been named as Registered Agent to accept Service of Process for LUBA, INC. at 432 N.E. Third Avenue, Fort Lauderdale, FL 33301, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the complete and proper performance of his duties.

Christopher L. Buttermore  
Christopher L. Buttermore  
Registered Agent

FILED  
02 JAN 24 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA