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Division of Corporations

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Division of Corporations

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: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

(305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

lou-lou cleaners, inc.

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ARTICLES OF INCORPORATION

OF

LOU-LOU CLEANERS, INC.

ARTICLE I. NAME: The name of this corporation is LOU-LOU CLEANERS, INC., a Florida Corporation.

ARTICLE II. NATURE OF BUSINESS: The general nature of the business to transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of One dollar (\$1.00) par value common stock.

ARTICLE IV. TERM OF EXISTENCE: This corporation shall exist perpetually.

ARTICLE V. ADDRESS: The Initial post office address of the principal office of this corporation is 51 NW 1st Avenue, Boca Raton, Florida 33432.

ARTICLE VI. SUBSCRIBERS: The names and addresses of the subscribers are as follows:

NAME

ADDRESS

LOUIS SAMANIEGO

51 NW 1st Avenue, Boca Raton, Florida 33432

Propagation J. Stands Reynolds, Edg. P.O. Box 19782 UV Phim Beach, PL 3341G (581) 884-6500 FBM 354855

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The number of shares of stock each agrees to take and the value of the consideration is as follows:

NAME

SHARES

CONSIDERATION

LOUIS SAMANIEGO

100

\$100.00

ARTICLE VII. DIRECTORS:

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have ONE director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

LOUIS SAMANIEGO

51 NW 1st Avenue, Boca Raton, Florida 33432

ARTICLE VIII. OFFICERS;

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary, a Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President

LOUIS SAMANIEGO

Treasurer

LOUIS SAMANIEGO

LOUIS SAMANIEGO Secretary

Section 3. The officers shall be elected at the annual meeting of the Board of Directors as provided by the by-laws.

ARTICLE IX. BY-LAWS:

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

ARTICLE X. AMENDMENTS:

Section 1. The Articles of incorporation may be amended at a special meeting of the shareholders called for that purpose by One hundred percent (100%) vote of those persons entitled to vote.

Section 2. Amendments may also be made at a regular meeting of the shareholders upon notice given, as provided by the by-laws, of intention to submit such amendments.

IN WITNESS WHEREOF, I, the undersigned incorporator, have hereunto set my hand and seal this 26th day of August, 2002, for the purpose of forming this corporation under the laws of the State of Florida.

LOUIS SAMANIEGO

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared LOUIS SAMANIEGO, who is personally known as identification and who did not take an oath, who is the person described as the Incorporator in and who executed the foregoing Articles of incorporation, and he acknowledged before me that he executed and subscribed to these Articles.

WITNESS my hand and official seal in the Couply and State last aforesaid this

day of <u>August</u> 2002.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That LOU-LOU CLEANERS, tNC., a Florida Corporation, desiring to organize under the laws of the State of Florida with Its principal office, as indicated in the Articles of Incorporation in the City of Boca Raton, Palm Beach County, Florida, has named LOUIS SAMANIEGO at 51 NW 1st Avenue, Boca Raton, Florida 33432, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby state that I am familiar with and accept the duties of Registered Agent and accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

OUIS SAMANIEGO/

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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