

**Electronic Articles of Incorporation
For**

P04000122393
FILED
August 24, 2004
Sec. Of State
jshivers

LOWEN HOLDING CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LOWEN HOLDING CORP

Article II

The principal place of business address:

20505 E COUNTRY CLUB DR
1846
AVENTURA, FL. US 33180

The mailing address of the corporation is:

20505 E COUNTRY CLUB DR
1846
AVENTURA, FL. US 33180

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

HOFFMAN LEVY BENGIO&CO PL
2525 N STATE RD 7
115
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000122393
FILED
August 24, 2004
Sec. Of State
jshivers

Registered Agent Signature: DANIEL BENGIO

Article VI

The name and address of the incorporator is:

HOFFMAM LEVY BENGIO CO PL
2525 N STATE RD 7 STE 115
HOLLYWOOD, FL 33021

Incorporator Signature: DANIEL BENGIO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
ASI TOPAZ
251 174TH ST STE 716
SUNNY ISLES, FL. 33160 US

Title: P
DORON TOPAZ
20505 E COUNTRY CLUB DR STE 1846
AVENTURA, FL. 33180 US

Title: SEC
SHARON TOPAZ
251 174TH ST STE 716
SUNNY ISLES, FL. 33160 US