

**Electronic Articles of Incorporation
For**

P04000163812
FILED
December 06, 2004
Sec. Of State
cblalock

LUBIES INCORPORATED

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:

LUBIES INCORPORATED

Article II

The principal place of business address:

1110 NORTH "L" STREET
LAKE WORTH, FL. 33460

The mailing address of the corporation is:

1110 NORTH "L" STREET
LAKE WORTH, FL. 33460

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:

500

Article V

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

KATHLEEN BORDELEAU
840 US HIGHWAY
#110
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: KATHLEEN BORDELEAU

Article VI

The name and address of the incorporator is:

PATRICE SOULARD
1110 NORTH "L" STREET
LAKE WORTH, FL 33460

Incorporator Signature: PATRICE SOULARD

Article VII

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

Title: P, S
PATRICE SOULARD
1110 NORTH "L" STREET
LAKE WORTH, FL. 33460

Article VIII

The effective date for this corporation shall be:

12/06/2004