# 05000065482

## Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

Fax Number : (305) 633-9696

#### FLORIDA PROFIT CORPORATION OR P.A.

loucen int'l, inc.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$78.75

J. Shivers MAY () 5 2005



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### ARTICLES OG INCORPORATION

Article 1:

Name of Corporation:

LOUCEN INT'L, INC.

Address of Corporation:

2520 S.W. 22<sup>ND</sup> STREET

<u>SUITE # 2-505</u> MIAMI, FL 33145

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 1.000, with \$10.00 par value.

Article 3:

REGISTERED AGENT:

EDUARDO A. ROYO

REGISTERED OFFICE:

2520 S.W. 22ND STREET

SUITE # 2-505 MIAMI, FL 33145

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P/SEC/TREAS) <u>EDUARDO A. ROYO, 2520 S.W. 22<sup>ND</sup> STREET, SUITE # 2-505</u> <u>MIAMI, FL 33145</u>

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

EDUARDO A. ROYO 2520 S.W. 22<sup>ND</sup> STREET SUITE # 2-505 MIAMI, FL 33145

In witness whereof, I have subscribed my name:

Signature of Incorporator

HORAMIUURG