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OS MAY 16 PM 3: 31
SLOWETARY OF STATE

T. Burch MAY 1 6 2005.

May 12 2005

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of LOUISE ENTERPRISE USA., INC.

Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Corporation. Your assistance in establishing the corporation to be known as LOUISE ENTERPRISE USA., INC. is much appreciated.

Upon validation kindly mail the article to: Professional Assistance 6878 W. Atlantic Blvd Margate, FL 33063

Kindly phone at 1-954-971-7875 and speak with Mr. Shariq if there is a question or problem.

Respectfully,

Heliodore Belizaire

#### ARTICLE OF INCORPORATION

**OF** 

# LOUISE ENTERPRISE USA., INC.

#### **ARTICLE ONE**

OS MAY 16 PM 3: 31
SECKETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is **LOUISE ENTERPRISE USA., INC**. The principal address of the corporation is: 7867 NW 50th Street, Lauderhill, Florida 33351.

#### **ARTICLE TWO**

The period of its duration is perpetual.

#### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### **ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

# **ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

# **ARTICLE SIX**

The street address of its initial registered office is 7867 NW 50th Street, Lauderhill, Florida 33351 and the name of its initial registered agent at such address is HELIODORE BELIZAIRE.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

FLIOPORE BELLZAIRE

# **ARTICLE SEVEN**

The number of directors constituting the initial board of directors is ONE (1), and the names and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

HELIODORE BELIZAIRE

7867 NW 50th Street Lauderhill, Florida 33351

# **ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

#### ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

HELIODORE BELIZAIRE

7867 NW 50th Street Lauderhill, Florida 33351

(signed)

# **ARTICLE TEN**

The powers of the incorporators cease upon filing of the Articles of Incorporation.