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DIVISION OF CORPORATION

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1	LOES INVESTME	INT CORP.		
	(Corporation Name)	(Document #)		
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<u>O</u> 1	THER FILINGS	REGISTRATION/QUA	LIFICATION	
	Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other		

Examiner's Initials

ARTICLES OF INCORPORATION Of LOES INVESTMENT CORP.

ARTICLE I

THE NAME OF THE CORPORATION IS: LOES INVESTMENT CORP.

ARTICLE II

THE CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL ACTIVITY OF BUSINESS PERMITED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AN AGREGATE NUMBER OF SEVEN THOUSAND FIVE HUNDRED (7, 500) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.THIS CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMTIVE RIGHTS.

ARTICLE V

THE CORPORATION INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE STATE OR FLORIDA IS:

JOSE ARTURO LOPEZ PEÑA J 15892 N.W. 21 STREET

PEMBROKE PINES, FLORIDA 33028

THE INITIAL PRINCIPAL OFFICE IS:

15892 N.W. 21 STREET PEMBROKE PINES, FLORIDA 33028

HAVING BEEN NAMED INITIAL REGISTERED AGENT FOR THIS CORPORATION, I HEREBY ACCEPT SUCH AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF THE LAW PERTAINING THERETO.

RECISTERED AGENT

ARTICLE VI

THE NUMBER OF DIRECTORS CONTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORTATION IS THREE, THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VII

ARE:

AND ADDRESS OF THE MEMBER OF THE BOARD OF DIRECTOR

JOSÉ ARTURO LOPEZ PEN 15892 N.W. 21 STREET

PEMBROKE PINES

FLORIDA 3302/8

RAMÓN OSCAR LÓPEZ PENA 15892 N.W. 21 STREET PEMBROKE PINES,

FLORIDA 33028

DIONISIO ANTONIO ESTÉVEZ 15892 N.W. 21 STREET PEMBROKE PINES, FLORIDA 33028

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

JOSÉ ARTURO LOPEZ PEÑA 15892 N.W. 21 STREET PEMBROKE PINES, FLORIDA 33028

AH 9: 14 SEE FLURIDA

INCORPORATOR

STATE OF FLORIDA