

**Electronic Articles of Incorporation
For**

P08000014693
FILED
February 08, 2008
Sec. Of State
bmcknight

LENALUISA PROPERTIES, INC.

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:

LENALUISA PROPERTIES, INC.

Article II

The principal place of business address:

1730 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

1730 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL. US 33071

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:

100

Article V

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

SANDRA J BABEY ESQ.
1401 UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: SANDRA J. BABEY

Article VI

The name and address of the incorporator is:

IRENE KAUFMAN
1832 MONTE CARLO WAY

CORAL SPRINGS, FL 33071

Incorporator Signature: IRENE KAUFMAN

Article VII

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

Title: D
JOCELYN KELLER
LIEBIGSTR. 29
D-35037 MARBURG, XX. GERMANY OC

Title: D
IRENE KAUFMAN
1832 MONTE CARLO WAY
CORAL SPRINGS, FL. 33071 US

Title: D
ROBERT J DAVISON
9110 NW 20TH AVENUE
PEMBROKE PINES, FL. 33024 US