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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LOU-POC ENTERPRISES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LOU-POC ENTERPRISES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is: **LOU-POC ENTERPRISES, INC.**

**ARTICLE TWO**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

The purposes for which the corporation is organized are:

. To acquire by purchase, lease, gift, devise, or otherwise, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, divide, and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein in any part of the world, whether as principal, agent, broker, or otherwise, and to manage, operate, service, equip, furnish, alter, and keep in repair dwellings, apartment houses, hotels, office buildings, and real and personal property of every kind, nature, and description, whether as principal, agent, broker or otherwise, and generally to do anything and everything necessary and proper and to the extent permitted by law in connection with the owning, managing, leasing, and operating real and personal property of any and all kinds.

. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

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#### **ARTICLE FIVE**

The address of the initial Registered Office of the corporation is 13831 SW 59th Street, Suite 203, Miami, FL 33183 and the name of the Registered Agent at such address is **GEORGE M. SANTAMARINA**.

#### **ARTICLE SIX**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

#### **ARTICLE SEVEN**

The name and address of the Incorporators are:

**JOSE LUIS LOU-POC**  
526 SW 96<sup>th</sup> Court, Miami, FL 33174

**ROSA CHANG DE LOU**  
526 SW 96<sup>th</sup> Court, Miami, FL 33174

#### **ARTICLE EIGHT**

The principal office of this corporation shall be located at 13831 SW 59th Street, Suite 203, Miami, FL 33183, with the corporation retaining the power to move its office to any other address in Florida.

#### **ARTICLE NINE**

This corporation shall be deemed to commence its existence on July 2, 2008.

## ARTICLE TEN

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified in until their earlier resignation, removal from office or death, are:

**PRESIDENT:** JOSE LUIS LOU-POC  
526 SW 96<sup>th</sup> Court, Miami, FL 33174

**VICE-PRESIDENT:** ROSA CHANG DE LOU  
526 SW 96<sup>th</sup> Court, Miami, FL 33174

**SECRETARY/TREASURER:** JOSE VICTOR LOU-CHANG  
526 SW 96<sup>th</sup> Court, Miami, FL 33174

IN WITNESS WHEREOF, I have subscribed by name this 2 day of July, 2008.

  
JOSE LUIS LOU-POC  
Incorporator

  
ROSA CHANG DE LOU  
Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 2 day of July, 2008, by JOSE LUIS LOU-POC and ROSA CHANG DE LOU, who are personally known to me or who provided personally known as identification.

  
NOTARY PUBLIC

My Commission expires:



GEORGE M. SANTAMARINA  
MY COMMISSION# DD 791065  
EXPIRES: June 8, 2012  
Banded Three Badger Notary Service

Prepared by: George M. Santamarina, P.A.  
13831 SW 59<sup>th</sup> Street, Suite 203  
Miami, FL 33183  
305-408-6250  
Florida Bar No. 267961

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

**LOU-POC ENTERPRISES, INC.**  
13831 SW 59th Street, Suite 203, Miami, FL 33183

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Miami-Dade, State of Florida, has named **GEORGE M. SANTAMARINA**, located at the same above address, as its agent to accept service of process within this State.

**OFFICERS:**

**PRESIDENT:** **JOSE LUIS LOU-POC**  
526 SW 96<sup>th</sup> Court, Miami, FL 33174

**VICE-PRESIDENT:** **ROSA CHANG DE LOU**  
526 SW 96<sup>th</sup> Court, Miami, FL 33174

**SECRETARY/TREASURER:** **JOSE VICTOR LOU-CHANG**  
526 SW 96<sup>th</sup> Court, Miami, FL 33174

  
Incorporator

  
Incorporator

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: JUNE 2, 2008.

  
**GEORGE M. SANTAMARINA**

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