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FROM: EMPIRE CORPORATE KIT COMPANY TO: DIVISION OF CORPORATIONS

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SUITE 200

STATE OF FLORIDA 409 EAST GAINES STREET MIAMI FL 33135-STORMONT CONTACT: RAY

TALLAHASSEE. FL 32399 PHONE: (306) 541-3694 FAX: (804) 922-4000 (305) 641-3770

FAX: FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H95000000017)))

NAME: LOU CORP. 1

CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H95000000017 TIME REQUESTED: 11:52:02 DATE REQUESTED: 01/03/1995

CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1

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Phillips and Phillips, P.A.

Attenny at Law

Louis (Phillips (1920-1991) Willes Plate Berleva & Phillips

Suits got Swant Discount Book Building M NE. nt Arms Minut, Florida 23132-2464 305-571-3635

Tax:305-377-3658

November 29, 1994

Monorable Jim Smith Secretary of State Tallahassee, Plorida

Res Lou Corp. 2, and Lou Corp. 3

Dear Sirt

Lou Corp. 1, a Florida corporation has no objections to the formation of Florida corporations bearing names of Lou Corp. 2, and Lou Corp. 3.

Thanking you for your courtesy and cooperation, I am

Yery truly yours,

Lou Corp. 1

PRICHLER, President

ARTICLES OF INCORPORATION OF LOU CORP. 1

The undersigned, subscriber to these Articles of Incorporation, a natural person, computent to contract, and desiring to make and enter into the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, does herewith agree as follows:

- 1. The name by which this corporation shall be known, is:
- 2. This corporation shall have perpetual existence.
- 3. This corporation is organized for the following purposes:
- a) To engage in, operate, conduct, and maintain the business of transporting persons and property for hire by motor vehicle, and other means of conveyance, as a common carrier or otherwise, and to acquire, own, operate, lease and dispose of like or kindred businesses.
- b) To purchase, improve, develop, lease, exchange, sell, dispose of, and otherwise deal in and turn to account, real and personal property; to purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development, and construction of land and businesses belonging to or to be acquired by this company, or any other person, firm or corporation.
- c) This corporation shall also have those powers as enumerated by Section 687.8382 of Florida Statutes, as they now exist, together with any and all amendments, and/or changes to said section that may hereafter be enacted.
- 4. This corporation is authorized to issue One Hundred Shares of common stock without nominal or par value.

WILLIAM PHILLIPS, MSQ.- Plorida Bar No. 963132 14 H.E. 1st Avenue, Suite 998 Miami, Florida 33132 (305) 371. 8633

- 5. The amount of capital with which this corporation shall and does begin business with, is the sum of FIVE HUNDRED (\$588.88) DOLLARS, all of which has been paid in.
- 6. Any of the shareholders of this corporation, upon the male for cash, of any new stock of this corporation, of the same kind, class or series, as that now being held by such shareholders, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to any other purchasers.
- 7. The street address of the initial Registered Agent and principal office of this corporation is: 928 N.E. 155th Street, Morth Miami Beach, Florida 33162, and the name of the initial Registered Agent of this corporation at that address is: LOGIS SPRICHLER.
- 8. This corporation shall have one (1) director initially; however, the number of directors may be increased from time to time by the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial Director of this corporation is as follows:

LOUIS SPEICHLER -- 925 M.B. 155th Street Worth Miami Beach, Florida 33162

9. The name and address of the Subscriber to these Articles of Incorporation is as follows:

LOUIS SPEICHLER -- 928 N.R. 155th Street North Miami Beach, Florida 33162

YYL

19. This corporation shall indemnify and save harmless any officer aud/or director, or any former officer or director, to the full extent permitted by the law.

11. The powers to adopt, alter, smend or repeal any of the by-laws of this corporation shall be vested in the Board of Director, and the corporation reserves the right to smend or repeal any of said provisions of the Articles of Incorporation, or any amendment thereto, and any right conversely conferred upon the Shareholder of this corporation is subject to this reservation.

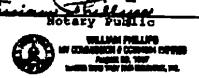
Registered Agent have executed these Articles of Incorporation, this day of December, 1994.

Louis SprickLer, Fresident, Subscriber

**Having been named as Registered Agent, and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

STATE OF PLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this day of December, 1994, by LOUIS SPEICHLER, who is personally known to me and who did take an oath.



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