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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (804) 922-4000 PHONE: (305) 541-3694
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(((H95000000017))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LOU CORP. 1
FAX AUDIT NUMBER: H95000000017
DATE REQUESTED: 01/03/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:52:02
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Phillips and Phillips, P.A.

Attorneys at Law

Louis Phillips (1920-1991)

William Phillips

Barbara L. Phillips

Suite 908 First Discount Bank Building

14 NE 1st Avenue

Miami, Florida 33132-2464

305-577-3633

Fax 305-577-3638

November 29, 1994

Honorable Jim Smith
Secretary of State
Tallahassee, Florida

Re: Lou Corp. 2, and
Lou Corp. 3

Dear Sir:

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

Very truly yours,

Lou Corp. 1

BY: 

LOUIS WEICKLER, President

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5. The amount of capital with which this corporation shall and does begin business with, is the sum of FIVE HUNDRED (\$500.00) - DOLLARS, all of which has been paid in.

6. Any of the shareholders of this corporation, upon the sale 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-rata 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, North Miami Beach, Florida 33162, and the name of the initial Registered Agent of this corporation at that address is: LOUIS SPEICHLER.

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 -- 928 N.E. 155th Street
North Miami Beach, Florida 33162

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

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

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

11. The powers to adopt, alter, amend 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 amend 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.

IN WITNESS WHEREOF, the undersigned Subscriber and Registered Agent have executed these Articles of Incorporation, this 1st day of December, 1994.

Louis Speichler
LOUIS SPEICHLER, President, Subscriber
and Registered Agent**

**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 FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 1st day of December, 1994, by LOUIS SPEICHLER, who is personally known to me and who did take an oath.

William Phillips
Notary Public



WILLIAM PHILLIPS
NOTARY PUBLIC - FLORIDA
August 22, 1997
DADE COUNTY, FLORIDA

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