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S 11:42 AM PUBLIC ACCESS SYSTEM (((H95000000156))) ELECTION OF CORPORATIONS ELECTRONIC FILING COVER SHEET FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST STATE OF FLORIDA 409 EAST GAINES STREET SUITE 200 MIAMI FL 33135-TALLAHASSEE, FL 32399 9-0000 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H95000000156))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: LOOKOUT INTERNATIONAL, INC. FAX AUDIT NUMBER: H9500000156 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/05/1995 TIME REQUESTED: 11:42:41 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed ACCOUNT NUMBER: 072450003255 without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000000156))) ** ENTER 'M' FOR MENU, ** ENTER SELECTION AND <CR>: Help F1 Option Menu F2 MUN Connect: 00:28:0.

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ARTICIAS OF INCORPORATION

of

LOOKOUT INTERNATIONAL, INC.

ARTICLE I - CORPORATE MAME & ADDRESS

The name and address of the corporation is Luckout International, Inc., 1550 S.E. 17th Street #3, Ft. Lauderdale, F1 33316

ARTICLE IT - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARVICLE IV - CAPITAL STOCK

This corporation is authorised to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREMIPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1550 S.E. 17th Street #5, Ft. Lauderdale, Fl 33316 and the name of the initial registered agent of this corporation at that address is Rachel R. Croom Stanley S. Feinersen, Enrolled Agent (305) 462-6045 790 R. Sroward Sivd. Suite 302 Ft. (auderdale, Fl 33301

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one . The name and address of the initial directors of this corporation is:

Harie:

Rachel H. Croom

MATERE:

1550 S.E. 17th Street #5 Pt. Lauderdale, F1 33316

Kagaı

Address:

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Rachel H. Groom, 1550 S.E. 17th Street #9, Pt. Leudardale, F1 30316

ARTICLE IZ - INDEMIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITHESS MERROF, the undersigned subscriber has executed these Articles of Incorporation this 4th Day of January , 1995.

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STATE OF PLORIDA!

COUNTY OF Broward

BEFORE ME, a Motary Public authorized to take acknowledgments in the State and county set forth above. Personally appeared lachel M. Croom known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITHESS NEEDED, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 4th Day of January , 1995.

Notary Public State of Plorida at Large:

NOTARY CHECK ONE:

- PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.
- PERSON SIGNING DOCUMENT PROVIDED THE POLLOWING FORM OF IDENTIFICATION:

Type:______Sorial No.:_____



CONTINUE FOR THE SERVICE OF PROCESS WITHIN THIS STATE MACHO AGREE CHOM MECH PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

Piret that Lookout International. Inc. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of Ft. Lauderdale, Fi County of Broward . State of Florida has need Rachel H. Creme located at 1990 S.K. 17th Street #3, Ft. Lauderdale, Fl 33316 County of Broward . State of Florida as 1990 S.K. 17th Street #3, Ft. Lauderdale, Fl 33316 County of Broward . State of Florida as 1990 S.K. 17th Street #3, Ft. Lauderdale, Fl 33316 ...

Florida, as its agent to accept service of process within the state.

ACRIONLEDGEMT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this depacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

By: Rachel & Coom

Registered Agent

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