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FILED
95 JAN 26 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 23, 1995

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-01/27/95--01005--014
****122.50 ****122.50

The Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Ludy Enterprises, Inc.

Dear Sir or Madam:

Enclosed is original and one copy of the Articles of Incorporation of the above-named entity. Please file the original and have the copy certified and return to the undersigned.

The enclosed certificate also designates the place of business and the Resident Agent who accepts service of process.

Our check no. 8005 in the sum of \$122.50 as payment of the various fees and taxes is also enclosed.

Thank you for your cooperation in this matter.

Sincerely,


James R. Auffant

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Enclosures

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**ARTICLES OF INCORPORATION
OF
LUDY ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be:

LUDY ENTERPRISES, INC.

The address of the principal office of this corporation shall be: 7527 Cielo Court, Orlando, Florida 32822, and the mailing address shall be the same.

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III
CAPITAL STOCK**

The corporation shall have the authority to issue 100 shares of common stock each with a par value of \$1.00 per share.

**ARTICLE IV
ADDRESS**

The street address of the initial registered office of the corporation shall be 7527 Cielo Court, Orlando, Florida 32822, and the name of the initial registered agent of the corporation at that address is **LUIS RIVERA**.

**ARTICLE V
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI
DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and street address of the initial member of the Board of Directors is:

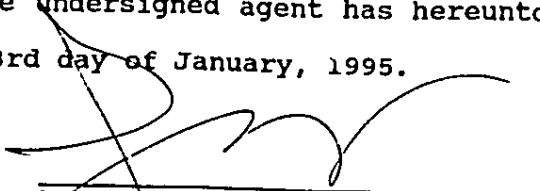
LUIS RIVERA
President
7527 Cielo Court
Orlando, Florida 32822

**ARTICLE VII
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

LUIS RIVERA
7527 Cielo Court
Orlando, Florida 32822

IN WITNESS WHEREOF, the undersigned agent has hereunto set his hand and seal, on this 23rd day of January, 1995.



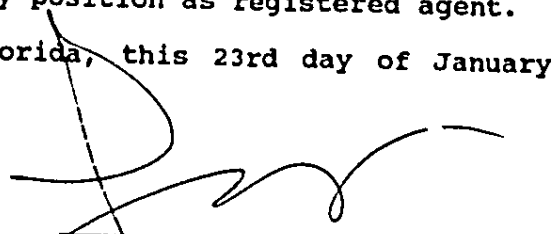
LUIS RIVERA, President

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

FILED
95 JAN 26 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 am familiar with and accept the obligations of my position as registered agent.

Dated at Orlando, Florida, this 23rd day of January, 1995.



LUIS RIVERA, Registered Agent