TRANSMITTAL LETTER

95 MAY 11 PHIZ: 22 UIVISION OF CORPORATION

Department of State

| Division P. O. Box Tallahas | ************************************** | | | | |
|-----------------------------------|--|---|--|--|--|
| SUBJECT: | | LOUJAX INC. (Proposed corporate name - must include suffix) | | | |
| | | | | ing is | |
| Enclosed for : | is an original | and one (1) copy | of the articles of in | corporation and a check | |
| | Filing Fee | . X \$78.75 Filing Fee & Certificate | #122.50 Filing Fee & Cerdfied Copy | #131.25 Filing Fee, Certified Copy & Certificate | |
| | FROM: | Name (Pri | u. DEMPS C/ | <u>~</u> | |
| <i>></i> | | 1650 ART MUSEUM DRIVE, SUITE #11 Address JACKSONVILLE, FLORIDA 32207 City State & Zin | | | |
| | • | JACKSONVILLE, FLORIDA 32207 | | | |
| | | | 4 <u>-</u> -p | - | |
| | | | 48-0910 lephone number | | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF LOUJAX, INC.

The undersigned incorporator of these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

LOUJAX. INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of this State of Florida.

To the same extent as natural persons might or could do to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise to dispose of and deal in, lands and leaseholds, and any interest, estate, and rights in real property, and any person are mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.

To manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise to dispose of, and to invest in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, now or hereafter permitted by law.

To conduct business in, have one or more offices in, and to buy, hold, mortgage, sell, convey, lease, or otherwise to dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

To exercise all the powers now granted to this type of corporation under Florida law, and all powers subsequently authorized or granted by law to private corporations.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limited or restrict in any manner the powers of this corporation.

ARTICLE 111

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 SMARES of common stock having a PAR VALUE of \$1.00 PER SHARE. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the INTERNAL REVENUE CODE.

ARTICLE IV

This Corporation is to exist perpetually unless dissolved according to law.

ARTICLE V

The initial address of the principal office of this corporation in the State of Florida is:

1650 ART MUSEUM DRIVE, SUITE #11 JACKSONVILLE, FLORIDA 32207

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI

This corporation shall have ONE(1) DIRECTOR initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII

The name and Post Office address of the member of the first Board of Director is:

JOHN W. DEMPS, SR. 4906 CHIVALRY DRIVE JACKSONVILLE, FLORIDA 32208

ARTICLE VIII

The name and address of the person signing these ARTICLES OF INCORPORATION as incorporator is:

JOHN W. DEMPS, SR. 4906 CRIVALRY DRIVE JACKSONVILLE, FLORIDA 32208

ARTICLE IX

The corporation shall indemnify any and all persons who may serve or who have served at any time as Directors or Officers, or who at the request of the Board of Directors or Officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgements, fines, counsel fees, and amounts paid in settlement (before or after sult is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been Directors or Officers or a Director or Officer of the corporation, or of such other corporation, except in relation to matters as to which any such Director or Officer or former Director or Officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, By-Laws, agreement, vote of stockholders, or otherwise.

ARTICLE X

The STREET ADDRESS of the initial REGISTERED OFFICE of this corporation is: JOHN W. DEMPS 4906 CHIVALRY DRIVE JACKSONVILLE, FLORIDA 32208

ARTICLE XI

These ARTICLES OF INCORPORATION may be AMENDED in the manner provided by law. Every Amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

JOHN W. DEMPS, SR.

STATE OF FLORIDA

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COUNTY OF DUVAL

I DO HERERY GEREIFY that on this day, before me, a Rotary Pudlic duly authorized in the State and County name above to take acknowledgements, personally appeared 1000 W. DEMPS, SR., to me well known to be the person described as Incorporated in and who executed the foregoing ARTICLES OF IN-CORPORATION, and he acknowledged to and before me that he subscribed to those ARTICLES OF INCORPORATION.

WITNESS my hand and official seal in the County and State named above, thin Way day of May, 1995

LINDA B. CHRISTOFFER MY COMMISSION # CC 359370 EXPIRES: April 24, 1998 Bonded Thru Notary Public Linderwillers

PRINT NAME PLANTACION LOCALICON FLORIDO DE MONTO, LICENSE.

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, hereby acknowledge that I am famillar with the duties and responsibilities of a Registered Agent, and by virtue of my signature hereto, accept the duties and responsibilities as Registered Agent for LOUJAX, INC.

DATED this // day of May, 1995