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8/29/95
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
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**ARTICLES OF INCORPORATION
OF
LUTTER TRADE CORP.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be **LUTTER TRADE CORP.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2840 S. Ocean Blvd., Palm Beach, Florida 33480.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mr. William M. Fogarty, Esq., 7601 N. Federal Highway, Suite A265, Boca Raton, Florida 33487.

ARTICLE V: INCORPORATOR

The name and address of the incorporators to these Articles of Incorporation is Mr. William M. Fogarty, 7601 North Federal Highway, Suite A265, Boca Raton, Florida 33487.

ARTICLE VI: DIRECTORS

The corporation shall have one (1) director initially. The number of directors shall never be less than one (1). The name and address of each initial director of the corporation is:

Mr. Fred Lutter
2840 S. Ocean Blvd.
Palm Beach, Florida 33480

The undersigned has executed these Articles of Incorporation this 28TH day of January, 1995.


William M. Fogarty

PREPARED BY:
WILLIAM M. FOGARTY, ESQ.
7601 N. FEDERAL HIGHWAY, SUITE A265
BOCA RATON, FLORIDA 33487
(407) 994-3399
FLORIDA BAR 586188

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **LUTTER TRADE CORP.**
2. The name and address of the registered agent and office is William M. Fogarty, Esq., 7601 N. Federal Highway, Suite A265, Boca Raton, Florida 33487.

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.

William M. Fogarty
WILLIAM M. FOGARTY

Dated: January 28, 1995.

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