

P95000069619

LAW OFFICES  
MIGUEL M. GONZALEZ  
PROFESSIONAL ASSOCIATION

SOUTH 5, THE LAW CENTER  
370 MINORCA AVENUE  
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 461-1650

FACSIMILE (305) 448-8461

August 30, 1995

Our File No. 7981004  
CERTIFIED MAIL - RRR

Secretary of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32301

300001578093  
-03/07/95--01016--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: **LOUTT HOLDINGS, INC.**

Dear Sir:

I am enclosing one original and one copy of the Articles of Incorporation of LOUTT HOLDINGS, INC. Please file the original with the Division of Corporations and provide a certified copy of this filing to the undersigned at your earliest convenience.

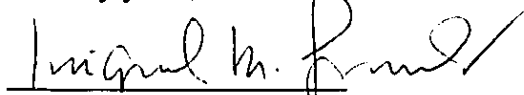
Also enclosed is our check in the amount of \$122.50 representing your filing fees as follow:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>

\$ 122.50

Thank you for your prompt attention to this matter.

Sincerely yours,

  
Miguel M. Gonzalez

Enclosures

MENDOZA\DIVCORPS.LTR[8/30/95-17:18]

SEP 11 1995

FILED  
95 SEP -6 AM 11:44  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
LOUTIT HOLDINGS, INC.

EFFECTIVE DATE

Aug 30, 1995

FILED  
95 SEP -6 AM 11:44  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I.

The name of the corporation is LOUTIT HOLDINGS, INC.

ARTICLE II.

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III.

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV.

The street address of the initial registered office of the corporation is Suite 5, The Law Center, 370 Minorca Avenue, Coral Gables, Florida 33134 and the initial registered agent of the corporation at that address is Miguel M. Gonzalez.

#### ARTICLE V.

The mailing address of the corporation is located at c/o Suite 5, The Law Center, 370 Minorca Avenue, Coral Gables, Florida 33134.

#### ARTICLE VI.

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Ana M. Mendoza	Suite 5, The Law Center, 370 Minorca Avenue, Coral Gables, Florida 33134
Jaime J. Mendoza	Same as above
Iberay Aybar	Same as above
Mariana Mendoza	Same as above

#### ARTICLE VII.

The name and street address of the incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Miguel M. Gonzalez	Suite 5, The Law Center 370 Minorca Avenue Coral Gables, Florida 33134

#### ARTICLE VIII.

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

EXECUTED at Miami, Florida, this 30th day of August, 1995.

Miguel M. Gonzalez  
Miguel M. Gonzalez, Incorporator

STATE OF FLORIDA     )  
                                  ) ss  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 30th day of August, 1995  
by MIGUEL M. GONZALEZ, (X) who is personally known to me or \_\_\_ who has  
produced \_\_\_\_\_ as identification.

Norma Grossman  
Notary Public, STATE OF FLORIDA

Print Name: NORMA GROSSMAN

My Commission Expires:



CERTIFICATE DESIGNATING RESIDENT AGENT  
AND REGISTERED OFFICE

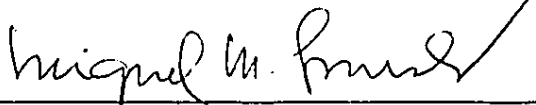
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

LOUTIT HOLDINGS, INC., desiring to organize under the laws of the State of Florida, hereby designates Miguel M. Gonzalez its registered agent and Suite 5, The Law Center, 370 Minorca Avenue, Coral Gables, Florida 33134 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



Miguel M. Gonzalez  
(Registered Agent)

FILED  
95 SEP - 6 AM 11:44  
TALLAHASSEE, FLORIDA