5/01 11:3NG COVER SHE FROM: RUTHERFORD, MINERLEY DEPARTMENT OF STATE ONE CROCKER SQUARE, 4TH FL STATE OF FLORIDA 2600 N. MILITARY TRAIL 409 EAST GAINES STREET BOCA RATON FL 33431-63300 TALLAHASSEE, FL 32399 CONTACT: KATHLEEN M GOODRICH FAX: (904) 922-4000 PHONE: (407) 241-1600 FAX: (407) 241-3815 (((H96000006447))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: L.O.S. CORP. FAX AUDIT NUMBER: H96000006447 CURRENT STATUS: REQUESTED DATE REQUESTED: 05/07/1996 TIME REQUESTED: 11:39:50 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 075753002301 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 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. (((H96000006447))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND <CR>:

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

L.O.S. CORP.

The undersigned incorporator, 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 L.O.S. CORP. ("Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 721 SE 17 Street, Suite B, Ft. Lauderdale, FL 33316.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100) shares of Common Stock, par value \$1.00 per share.

ARTICLE IV PURPOSE

The 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, country, territory or nation.

Prepared By: FREDERIC M. BARTHE, ESQ. FLORIDA BAR NO. 959456 2600 N. Military Trail Fourth Floor Boca Raton, FL 33431 (407) 241-1600

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Frederic M. Barthe, 2600 N. Military Trail, 4th floor, Boca Raton, Florida 33431.

ARTICLE VI INCORPORATOR

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

Frederic M. Barthe 2600 N. Military Trail, 4th Floor Boca Raton, Florida 33431

ARTICLE VII DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name of the initial Director is Pierre Mugard, President, PO BOX 800-101, Aventura, FL 33280.

The undersigned has executed these Articles of Incorporation this 7th day of May, 1996.

Frederic M. Barthe, Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for L.O.S. CORP., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: May 7, 1996

PREDERIC M. BARTHE Registered Agent

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