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CONTACT: KATHLEEN M GOODRICH
PHONE: (407)241-1600
(407)241-3815

FAX #:

NAME: LUCHON, INC.

AUDIT NUMBER.....H96000012292

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION
OF
LUCHON, INC.**

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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 LUCHON, INC. ("Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is c/o Frederic M. Barthe Esq., Rutherford, Minerley & Mulhall, P.A., 2600 N Military Trail, Fourth Floor, Boca Raton, FL 33431.

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
(561) 241-1600

Fax Audit No. H96000012292

Fax Audit Number: H96000012292**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 two (2) directors 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 names of the initial Directors are Claude Garnier, President, Sylvie Garnier, Vice President, Secretary and Treasurer. The mailing address of the initial Directors is c/o Frederic M. Barthe, Esq., Rutherford, Minexley & Mulhall, P.A., 2600 N Military Trail, Fourth Floor, Boca Raton, FL 33431.

The undersigned has executed these Articles of Incorporation this 3rd day of September, 1996.


Frederic M. Barthe, Incorporator

Fax Audit Number: H96000012292

Fax Audit Number: H96000012292

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

Having been named to accept service of process for LUCHON, INC., 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: September 3, 1996


FREDERIC M. BARTHE
Registered Agent

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