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PRIME MAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 151703 121767A

AUTHORIZATION :

COST LIMIT : \$70.00

Patricia Pyzdek

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 NOV 12 AM 8:40

FILED

ORDER DATE : November 12, 1996

ORDER TIME : 10:17 AM

ORDER NO. : 151703-005

CUSTOMER NO: 121767A

EFFECTIVE DATE
11-11-96

CUSTOMER: Joel J, Karp, Esq
KARP & GENAUER, P.A.

800002001728--3

Suite 1202
2 Alhambra Plaza
Coral Gables, FL 33134

DOMESTIC FILING

NAME: LUISIANA HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

11-13-96
KR

61704 12 11:30
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LUISIANA HOLDINGS, INC.

EFFECTIVE DATE
11-11-96

FILED
96 NOV 12 AM 8:40
SECRETARY OF STATE
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: Luisiana 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 1,000 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 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33134 and the initial registered agent of the corporation at that address is Alhambra Registered Agents, Inc.

ARTICLE V

The mailing address of the corporation is located at: c/o Mendive & Gonzales, P.A., 250 Catalonia Ave., Suite 705, Coral Gables, Florida 33134.

ARTICLE VI

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Luis Angel Rincon	c/o Mendive & Gonzales, P.A. 250 Catalonia Ave., Ste. 705 Coral Gables, Florida 33134

ARTICLE VII

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

<u>Name</u>	<u>Address</u>
Joel J. Karp	Karp & Genauer, P.A. 2 Alhambra Plaza, Suite 1202 Coral Gables, Florida 33136

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.

ARTICLE IX

The corporation shall indemnify, to the full extent permitted by law, the Incorporator and any officer or director of the corporation.

EXECUTED at Miami, Florida, this 11th day of November, 1996.

Joel J. Karp
Joel J. Karp, Incorporator

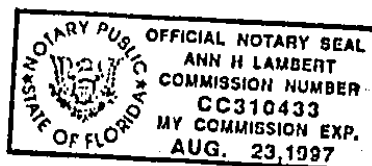
STATE OF FLORIDA)

) ss

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 11th day of November, 1996 by Joel J. Karp, who is personally known to me or who has produced _____ as identification and who ☐ did ☐ did not take an oath.

Ann H. Lambert
Notary Public, STATE OF FLORIDA
Print Name: ANN H. Lambert
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.

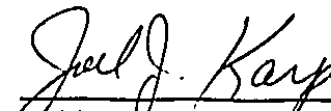
DESIGNATION

LUISIANA HOLDINGS, INC., desiring to organize under the laws of the State of Florida, hereby designates ALHAMBRA REGISTERED AGENTS, INC. its registered agent and 2 Alhambra Plaza, Suite 1202, 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.

ALHAMBRA REGISTERED AGENTS, INC.



Joel J. Karp, President
(Registered Agent)

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FILED
96 NOV 12 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA