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COVER LETTER

FOR

ARTICLES OF INCORPORATION for LOUCAN ENTERPRISES, INC.

JAMES R. WOLDSETH 9750 SEMINOLE BLVD., SEMINOLE, FLORIDA 33772

NOVEMBER 26, 1996

HONORABLE SANDRA MORTHAM SECRETARY OF STATE STATE OF FLORIDA

DEAR MRS. MORTHAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION FOR LOUCAN ENTERPRISES, INC. IN ADDITION, YOU WILL FIND A CHECK FOR \$70.00 (SEVENTY DOLLARS) TO COVER FILING FEES.

THE RETURN ADDRESS FOR ACKNOWLEDGEMENT OF ACCEPTANCE OF THESE ARTICLES IS AT THE OFFICE OF THE INCORPORATOR:

> JAMES R. WOLDSETH, C.P.A. 9750 SEMINOLE BLVD., SEMINOLE, FL 33772 (813) 397-4135

IF THERE ARE ANY QUESTIONS, ADDITIONAL INFORMATION, OR REQUIREMENTS NEEDED FOR FILING, PLEASE CONTACT JAMES R. WOLDSETH.

RESPECTFULLY,

m. K. Wilder

JAMES R. WOLDSETH

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ARTICLES OF INCORPORATION

OF

LOUCAN ENTERPRISES, INC.

I, the undersigned, acting as the Incorporator of and corporation under the Florida General Corporation Act, and hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is Loucan Enterprises, Inc. The prinicple location of the corporation is 14557 Anchorage Cir., Largo, FL 33776.

ARTICLE II. DURATION

The duration of the corporation shall be perpetual, and its corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III. PURPOSE-

The purposes for which this corporation is formed are to engage in any lawful act or activity of business for, which corporations may be incorporated pursuant to law.

ARTICLE IV. SHARES

The aggregate number of shares which the corporation shall have authority to issue is 100 nonassessable, have a par value of \$1.00 (one-dollar) per share.

Without derogation to any other power to purchase shares of the corporation as permitted by law, the corporation, by action of the Board of Directors may purchase or redeem outstanding shares as permitted by its bylaws or agreement entered into by its shareholders.

ARTICLE V. REGISTERED OFFICE

The Registered Office of the corporation shall be: 14557 Anchorage Cir., Largo, FL 33776.

ARTICLE VI. APPOINTMENT OF REGISTERED AGENT

APPOINTMENT: Louis A. Schaner, 14557 Anchorage Cir., Largo, Florida 33776, is hereby appointed as the Registered Agent at the Registered Office of the corporation.

ACCEPTANCE: I hereby accept my appointment as the Registered Agent of Loucan Enterprises, Inc. on whom process and other notice may be served. I am familiar with and accept the obligations provided for in Florida Stat. Ann. Sec. 607.325.

Date: 1000mbe 27. 1996

bouis A. Schaner 14557 Anchorage Cir. Largo, FL 33776

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of Directors composing the Initial Board of Directors is (1). The names and addresses of the members of the Initial Board of Directors are:

Louis A. Schaner - President, Vice President, Secretary, & Treasurer 14557 Anchorage Cir. Largo, Florida 33776

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is James R. Woldseth, 9750 Seminole Blvd., Seminole, Florida 33772.

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James R. Woldseth, C.P.A. Incorporator

ACKNOWLEDGEMENT

COUNTY OF PINELLAS }
STATE OF FLORIDA }

Before me, a Notary Public in and for the County and State aforesaid, personally appeared James R. Woldseth, Incorporator of Loucan Enterprises, Inc., who acknowledged that he signed the foregoing Articles of Incorporation his free act and deed on this <u>17r</u> day of November, 1996.

NOTARY PUBLIC

96 DEC 13 PM 1: 06

FILED

My commission expires:

Comm.