

P96000103742

South Florida, 17 December, 1996

Secretary of State  
Office of Corporations  
Tallahassee, Florida

FILED  
96 DEC 20 PM 2:13  
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed, please find a check in the amount of \$ 122.50, to cover the filing fee for the incorporation of  
LUDELAC Business Representatives, Inc.

Please send the certificate to my attention, at the address consigned herein. Thanks

  
Luis Delacruz  
Incorporator

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-12/20/96--01070--020  
\*\*\*122.50 \*\*\*122.50

P.O. Box 824871  
South Florida, FL, 33082-4871

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DEC 27 1996

**ARTICLES OF INCORPORATION**  
**OF**  
**LUDELAC BUSINESS REPRESENTATIVES, INC.**

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

**ARTICLE I**

Name

The name of the corporation is:

LUDELAC Business Representatives, Inc.

**ARTICLE II**

Initial Principal Office

The street address of the initial principal office of the corporation shall be:

12040 SW 12th Street  
Pembroke Pines, Fl., 33025

The Board of Directors of the corporation, or an officer of the corporation acting under the authority of the Board of Directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

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### ARTICLE III

#### Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares of common stock. The par value of each share shall be \$ 1.00 per share.

### ARTICLE IV

#### Registered Office and Agent

The street address of the corporation's initial registered office is:

12040 SW 12th Street  
Pembroke Pines, Fl., 33025

The name of the corporation's initial registered agent at that office is  
Luis C. Delacruz.

### ARTICLE V

#### Incorporator

The name and address of the incorporator are:

Luis C. Delacruz  
12040 SW. 12th Street  
Pembroke Pines, Fl, 33025

## ARTICLE VI

### Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

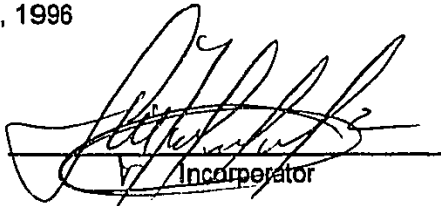
## ARTICLE VII

### Board of Directors

The number of Directors constituting the initial board of directors is three (3). Thereafter, the number of directors shall be as provided in the bylaws. The name and address of each individual who is to serve as a member of the initial board of directors are:

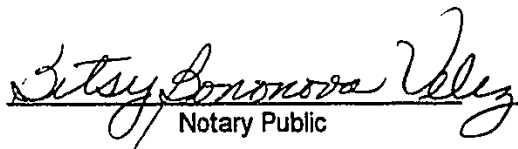
Luis Delacruz, President	12040 SW 12th Street Pembroke Pines, Fl., 33025
Floritha Delacruz, Treasurer	12040 SW 12th Street Pembroke Pines, Fl., 33025
Eleuterio J. Delacruz, Secretary	7315 Woodhall Ct. Tampa, Florida, 33634

IN WITNESS THEREOF, these Articles of Incorporation have been  
executed this 17th day of December, 1996

  
Incorporator

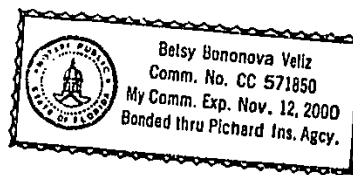
STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me, the  
undersigned officer, this     day of December, 1996, by Luis C. Delacruz, who is  
personally known to me and who did take an oath.

  
Notary Public

Print name: BETSY BONANOVA VELIZ

My Commission Expires:

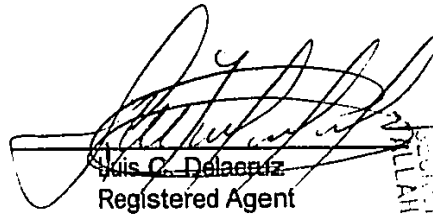


Acceptance by Registered Agent

The undersigned hereby accepts the appointment as registered agent of LUDELAC Business Representatives, Inc., and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: December 17, 1996

  
Luis C. Delacruz  
Registered Agent

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