

P97000033296

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

300002140303--2  
-04/11/97--01059--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: LOUMAR INTERNATIONAL, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: B  
LOUIS N MARQUEZ  
Name  
1621 N DOUGLAS ROAD  
Address  
HOLLYWOOD, FLORIDA 33024  
City, State, & Zip  
( 954 ) 430-3025  
Telephone Number

97/03/11 07:11:53  
STATE  
CLERK

eg 2/14/97

FILED  
CLERK OF STATE  
TREASURY

97 SEP 11 11:15:50

## ARTICLES OF INCORPORATION OF

LOUMAR INTERNATIONAL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the Corporation shall be:

LOUMAR INTERNATIONAL, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1621 N DOUGLAS ROAD  
HOLLYWOOD, FL 33024

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 (TWO THOUSAND) SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

R  
LOUIS N MARQUEZ  
1621 NORTH DOUGLAS ROAD  
HOLLYWOOD, FLORIDA 33024

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

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LOUIS N MARQUEZ  
1621 NORTH DOUGLAS ROAD  
HOLLYWOOD, FLORIDA 33024

The undersigned has (have) executed these Articles of Incorporation this 9 day of April, 1997

 Incorporator  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

STATE OF FLORIDA  
97 APR 11 11:51

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607,0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE  
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: LOUMAR INTERNATIONAL, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

<sup>3</sup>  
LOUIS N MARQUEZ  
1621 N DOUGLAS ROAD  
HOLLYWOOD, FL 33024

SIGNATURE *Louis Marquez*  
(corporate officer)  
TITLE PRESIDENT

DATE APRIL 9, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Louis Marquez*  
DATE 4-9-97