# P9700033296

#### TRANSMITTAL LETTER

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

5:00002140303--2 -04/:1/97--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:

LOUIS N MARQUEZ

Name

1621 N DOUGLAS ROAD

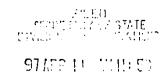
Address

HOLLYWOOD, FLORIDA 33024

City, State, & Zip
( 954 ) 430-3025

Telephone Number

of Markey



## 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):

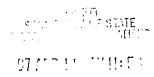
LOUIS N MARQUEZ
1621 NORTH DOUGLAS ROAD
HOLLYWOOD, FLORIDA 33024

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

Signature/Title

Signature/Title

Signature/Title



## 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 CORPO			IS:					
2.	THE NAM	E AND	ADDRESS	OF '	THE	REGISTERED	AGENT	AND	OFFICE	IS:	
			ß LOUIS N I 1621 N DO HOLLYWOOI	OUGŢ	AS F						

SIGNATURE ANGLE (COPPORATE 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 XMUSIMONYLLER
DATE 4-9-97