

SENT BY:RUDEN MCCLOSK

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FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL,
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NAME: LOU-MA CORPORATION

AUDIT NUMBER.....H97000019651

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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**ARTICLES OF INCORPORATION
OF
LOU-MA INCORPORATED**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

Lou-Ma, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 4301 Royal Palm Avenue, Miami, Florida 33140.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

Prepared by: Michael H. Krul., FL Bar #0196954
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
FLL:279754.1 (954) 764-6660

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ARTICLE IV**ADDRESS OF REGISTERED OFFICE IN THIS STATE**


The street address of the initial registered office of this Corporation in the State of Florida is 701 Brickell Avenue, Suite 1900, Miami, Florida 33131 and the initial registered agent of this Corporation at that address shall be P. Tristan Bourgoignie, Esq.

ARTICLE V**INCORPORATOR**

The name and street address of the persons signing these Articles of Incorporation is:

P. Tristan Bourgoignie, Esq.
701 Brickell Avenue, Suite 1900
Miami, Florida 33131

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 25th day of November, 1997.


P. Tristan Bourgoignie, Esq.
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


P. Tristan Bourgoignie, Esq.
Registered Agent

Prepared by: Michael H. Krul, FL Bar #0196954
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

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