

**Elsie Wright • Accountant •**

8775 20th Street #515 Vero Beach, FL 32966  
(407) 562-6697 • Fax (407) 562-6690

*P98000019888*

February 25, 1998

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

800002444578--7  
-03/02/98--01159--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: THE LOUIS HOUSE, INC.

Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation of THE LOUIS HOUSE, INC. and the appointment of a registered agent for filing purposes.

Also enclosed is a check for the \$122.50 to cover charter tax, filing fees, registered agent filing fees and cost of certified copy of the articles. Please send a certified copy to me at the above address.

Thank you for your prompt attention to this matter.

Sincerely,

*Elsie Wright*  
Elsie Wright  
Accountant

EW/dlw

cc

Enclosures: 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -2 AM 8:57

D. BROWN MAR - 3 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -2 AM 8:58

ARTICLES OF INCORPORATION  
OF  
THE LOUIS HOUSE, 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 1. NAME

The name of the corporation shall be: THE LOUIS HOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 146 23rd Avenue  
Vero Beach, FL 32962

ARTICLE III CAPITAL STOCK

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

500 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial agent is:

Albina Cwik  
146 23rd Avenue  
Vero Beach, FL 32962

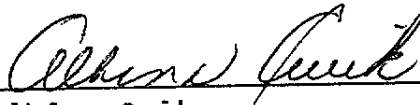
ARTICLE V INCORPORATOR(S)

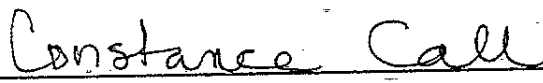
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Albina Cwik  
146 23rd Avenue  
Vero Beach, FL 32962

Constance Call  
146 23rd Avenue  
Vero Beach, FL 32962

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on the 26 day of FEBRUARY, 1998.

  
Albina Cwik  
President

  
Constance Call  
Secretary/Treasurer

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -2 AM 8:58

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 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: THE LOUIS HOUSE, INC.
2. The name and address of the registered agent and office is:

Albina Cwik  
146 23rd Avenue  
Vero Beach, FL 32962

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.

  
Albina Cwik

DATE: Feb 26, 1998