

PIERRE LOUBEAU

10616 SW 127 Place
Miami, FL 33186-3531
Phone (305) 387-3682

November 12, 1998

P 98000097334

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

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-11/16/98--01026--015
****122.50 *****78.75

Re: LOUBEAU & ASSOCIATES, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of the referenced company, together with my check no. 1438 in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

The mailing address of the corporation is:

10616 SW 127 Place
Miami, FL 33186
Phone: (305) 387-3682

Very truly yours,



Pierre Loubeau

LOUBEAU & ASSOCIATES, INC.

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F. CHESSEY NOV 19 1998

ARTICLES OF INCORPORATION

of

LOUBEAU & ASSOCIATES, INC.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LOUBEAU & ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>10616 SW 127 PLACE</u>		
CITY <u>MIAMI</u>	FLORIDA	ZIP <u>33186</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>PIERRE LOUBEAU</u>		
ADDRESS <u>10616 SW 127 PLACE</u>		
CITY <u>MIAMI</u>	FLORIDA	ZIP <u>33186</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

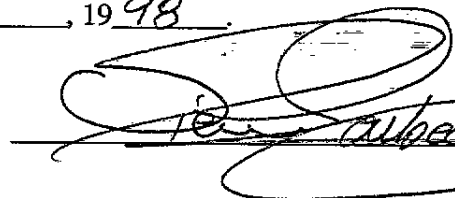
NAME	PIERRE LOUBEAU		
ADDRESS	10616 SW 127 PLACE		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33186
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	PIERRE LOUBEAU		
ADDRESS	10616 SW 127 PLACE		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33186
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 12th
day of NOVEMBER, 1998.

 (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

LOUBEAU & ASSOCIATES, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation

at 10616 SW 127 PLACE


MIAMI, FLORIDA 33186

has named PIERRE LOUBEAU

located at the aforesaid address, as its registered agent to accept service of process within this
state.

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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 regis-
tered 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)

11/12/98
(Date)