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ATTORNEYS AT LAW

PLAZA 1551

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May 4, 1999

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*****122.50 *****78.75

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

Re: LuSan, Inc.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation which I would appreciate your filing. A check in the amount of \$122.50 is enclosed for the filing fees. A stamped, self-addressed envelope is also enclosed for your convenience in returning the certified copy of the filed Articles to me.

Thank you for your attention to the foregoing.

Cordially,



DANIEL L. BAKST

:dg
Enclosures

FILED
99 MAY 10 AM 8:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
LuSan, Inc.

FILED
99 MAY 10 AM 8:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I - Name and Address

The name of this corporation is **LuSan, Inc.** with its principal address as 375 South County Road, Palm Beach, FL 33480.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose and Powers

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

Article IV - Shares of Stock

The corporation is authorized to issue one hundred (100) shares of common stock with no par value.

Article V - Initial Registered Office and Agent

The street address of initial registered office of this corporation is 375 South County Road, Palm Beach, FL 33480 and the name of the initial registered agent of this corporation at that address is LUCIO PAUL DESIDERIO.

Article VI - Initial Board of Directors

This corporation shall have one (1) director 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 name and address of the initial director of this corporation is:

Lucio Paul Desiderio
375 South County Road
Palm Beach, FL 33480

Article VII - Incorporators

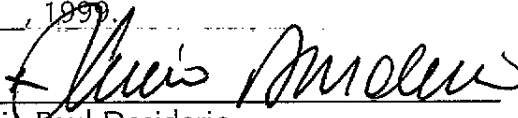
The name and address of the person signing these Articles of Incorporation is:

Lucio Paul Desiderio
375 South County Road
Palm Beach, FL 33480

Article VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 4th day of MAY, 1999.



Lucio Paul Desiderio

STATE OF FLORIDA)
COUNTY OF PALM BEACH).

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Lucio Paul Desiderio, who is personally known to me ^{AND} who have produced as identification _____ and who did

execute the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this the 4th day of MAY, 1999.




(Signature of Notary)

DANIEL L. BAKST
(Printed Name of Notary)

Notary Public, State of Florida

 Daniel L. Bakst
MY COMMISSION # CC769099 EXPIRES
August 20, 2002
(Commission Number) BONDED THRU TROY FAIN INSURANCE, INC.

My commission expires: _____

 Daniel L. Bakst
MY COMMISSION # CC769099 EXPIRES
August 20, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
incompliance with said Act:

First—That **LuSan, Inc.** desiring to organize under the laws of the State of Florida, with
its principal office, as indicated in the articles of incorporation at the City of Palm Beach,
County of Palm Beach, State of Florida, has named Lucio Paul Desiderio, 375 South County
Road, Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at
the place designated in this certificate, I hereby accept to act in this capacity and agree to
comply with the provision of said Act relative to keeping open said office.


LUCIO PAUL DESIDERIO
Registered Agent

FILED
99 MAY 10 AM 8:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA