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Florida Department of State
Division of Corporations
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To: Division of Corporations
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Account Number : I20070000160
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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
LUROZ REALTIES INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

12 MAR 16 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LUROZ REALTIES INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 98-1038295
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 07, 2012 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 PLACE MORSON, KIRKLAND, QUEBEC H9J 3Z6 CANADA
(Principal office address)

100 PLACE MORSON, KIRKLAND, QUEBEC H9J 3Z6 CANADA
(Current mailing address)

8. REAL ESTATE RENTAL AND LEASING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: SUPERBIZ REGISTERED AGENT, INC.

Office Address: 2761 VISTA PARKWAY, STE E4

WEST PALM BEACH, Florida 33411
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Paul Smith V.P.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: CARMINE NINO IANNUZZI

Address: 100 PLACE MORSON, KIRKLAND, QUEBEC H9J 3Z6 CANADA

Director: _____

Address: _____

B. OFFICERS

President: CARMINE NINO IANNUZZI

Address: 100 PLACE MORSON, KIRKLAND, QUEBEC H9J 3Z6 CANADA

Vice President: _____

Address: _____

Secretary: CARMINE NINO IANNUZZI

Address: 100 PLACE MORSON, KIRKLAND, QUEBEC H9J 3Z6 CANADA

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. CARMINE NINO IANNUZZI

(Typed or printed name and capacity of person signing application)

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUROZ REALTIES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MARCH, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LUROZ REALTIES INC." WAS INCORPORATED ON THE SEVENTH DAY OF FEBRUARY, A.D. 2012.

FILED
12 MAR 16 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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120317471



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9435033

DATE: 03-15-12

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