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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6391

From: Account Name : VCORP SERVICES, LLC
Account Number : I20080000057
Phone : (845)425-0077
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FOREIGN PROFIT/NONPROFIT CORPORATION
LVP HMI Miami Holding Corp

Certificate of Status	0
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Page Count	04
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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. LVP HMI Miami Holding Corp.

(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

(State or country under the law of which it is incorporated)

3. 46-3221768

(FBI number, if applicable)

4. July 17, 2013

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7. 1985 Cedar Bridge Ave. Suite 1, Attn: Legal Dept. Lakewood, NJ 08701

(Principal office address)

1985 Cedar Bridge Ave. Attn: Legal Dept. Lakewood, NJ 08701

(Current mailing address)

8. Real Estate

(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: VCorp Services, LLC

Office Address: 5011 South State Road 7, Suite 108

Davie

(City)

Florida 33314

(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.

VCorp Services, LLC

Miriam Fein, Assistant Secretary

(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: David Lichtenstein

Address: 1985 Cedar Bridge Ave.

Lakewood, NJ 08701

Vice President: Joseph Teichman

Address: 1985 Cedar Bridge Ave.

Lakewood, NJ 08701

Secretary: Joseph Teichman

Address: 1985 Cedar Bridge Ave. Lakewood, NJ 08701

Treasurer: Donna Brandin

Address: 1985 Cedar Bridge Ave. Lakewood, NJ 08701

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

13. _____

Joseph T Teichman
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. Joseph Teichman, Executive Vice President, General Counsel and Secretary

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

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Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LVP HMI MIAMI HOLDING CORP." 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 TWENTY-FOURTH DAY OF JULY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LVP HMI MIAMI HOLDING CORP." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JULY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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You may verify this certificate online at corp.delaware.gov/authver.shtml

[Handwritten Signature]
 Jeffrey W. Bullock, Secretary of State
 AUTHENTICATION: 0610865

DATE: 07-24-13

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