

JUL 18 2007 2:23 PM C S 0 564 JP 1 1
F07000003413

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000174840 3)))



H070001748403ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

CLERK OF STATE
TALLAHASSEE, FLORIDA

07 JUL -6 PM 12:35

FILED

Carina x2951

FOREIGN PROFIT/NONPROFIT CORPORATION

LALA HOLDINGS, INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H07000174840 3

**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. Lala Holdings, 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

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

3. 26-0341223

(FEI number, if applicable)

4. June 6, 2007

(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. 103 Foulk Road, Suite 202, Wilmington, Delaware

(Principal office address)

103 Foulk Road, Suite 202, Wilmington, Delaware

(Current mailing address)

8. real estate holding

(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: **Ilona Wiss**

Office Address: **1000 Lincoln Road, Suite 208**

Miami Beach

(City)

, Florida 33139

(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.

By:

(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.

FILED
07 JUL -6 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000174840 3

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Harold F. Kalbach, Jr.Address: 103 Foulk Road, Suite 202, Wilmington, DelawareDirector: Carrie L. TillmanAddress: 103 Foulk Road, Suite 202, Wilmington, Delaware

B. OFFICERS

President: Harold F. Kalbach, Jr.Address: 103 Foulk Road, Suite 202, Wilmington, Delaware

Vice President: _____

Address: _____

Secretary: Harold F. Kalbach, Jr.Address: 103 Foulk Road, Suite 202, Wilmington, DelawareTreasurer: Carrie L. TillmanAddress: 103 Foulk Road, Suite 202, Wilmington, Delaware

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

13. Harold F. Kalbach, Jr.
(Signature of Director or Officer listed in number 12 of the application)14. HAROLD F. KALBACH, JR. - SECRETARY
(Typed or printed name and capacity of person signing application)

JUL. 6. 2007 2:24PM

NO. 564 P. 4

H07000174840 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
HEREBY CERTIFY "LALA HOLDINGS, INC" IS DULY
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
EXISTENCE AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JUNE, A.D.

DO HEREBY FURTHER CERTIFY THAT THE SAID "LALA
INC" WAS INCORPORATED ON THE SIXTH DAY OF JUNE, A.D.

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

4365649 8300
070680964



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5738841

DATE: 06-07-07