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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

LOI Acquisition, Inc.

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VA

**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. **LOI ACQUISITION, 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.

(FEI number, if applicable)

4. **03/24/2008**

(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. **111 WEST WASHINGTON STREET, SUITE 1340, CHICAGO, IL 60602**

(Principal office address)

111 WEST WASHINGTON STREET, SUITE 1340, CHICAGO, IL 60602

(Current mailing address)

8. **THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE
INCORPORATED UNDER THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE.**

(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: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Dr., Ste 4**

Weston

(City)

Florida 33331

(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.

NRAI Services, Inc.

(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:

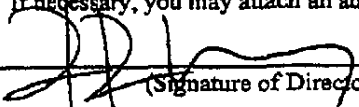
A. DIRECTORSChairman: CLAY BROCKAddress: 111 WEST WASHINGTON STREET, SUITE 1340, CHICAGO, IL 60602Vice Chairman: PAUL WORMLEYAddress: 111 WEST WASHINGTON STREET, SUITE 1340, CHICAGO, IL 60602Director: MICHAEL BROWNAddress: 111 WEST WASHINGTON STREET, SUITE 1340, CHICAGO, IL 60602

Director: _____

Address: _____

B. OFFICERSPresident: CLAY BROCKAddress: 111 WEST WASHINGTON STREET, SUITE 1340, CHICAGO, IL 60602Vice President: PAUL WORMLEYAddress: 111 WEST WASHINGTON STREET, SUITE 1340, CHICAGO, IL 60602Secretary: PAUL WORMLEYAddress: 111 WEST WASHINGTON STREET, SUITE 1340, CHICAGO, IL 60602Treasurer: CLAY BROCKAddress: 111 WEST WASHINGTON STREET, SUITE 1340, CHICAGO, IL 60602

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

13. 
(Signature of Director or Officer listed in number 12 of the application)14. PAUL WORMLEY, VICE PRESIDENT

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOI ACQUISITION, 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 TWENTY-FIFTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LOI ACQUISITION, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF MARCH, A.D. 2008.

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

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6474059

DATE: 03-25-08