

F98000001345

Charter Number Only

2-25-98

KATHIE LANE

Requestor's Name

6499 NW 9 Ave. #301

Address

FORT LAUDERDALE FL 33309

City

State

ZIP

Phone

(954) 489-3008

VALIDATION ONLY

700002443457--6

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*****70.00 *****70.00

W98-4525

CORPORATION(S) NAME

Lomo Concepts, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 10 AM 10:40

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| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name
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W.P. Verifier

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Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 2, 1998

KATHIE LANE - EMPIRE
6499 NW 9 AVE., #301
FORT LAUDERDALE, FL 33309

SUBJECT: LOMO CONCEPTS, INC.
Ref. Number: W98000004525

We have received your document for LOMO CONCEPTS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You have provided a certificate of incorporation that is what we require in order to complete a filing. You would need to obtain a certificate of existence (good standing) from your Secretary of state in New York.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 798A00011369

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. Lomo Concepts, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Westchester, New York
(State or country under the law of which it is incorporated)
3. 13-3933930
(FEI number, if applicable)
4. 11/9/97
(Date of Incorporation)
5. _____
(Duration: Year corp. will cease to exist or "perpetual")
6. 3/1/98
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 16499 NW 9th Ave Suite 801
Fort Lauderdale, FL 33309
(Current mailing address)
8. Brokerage
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Robert ORR
Office Address: 16499 NW 9th Ave #301
Fort Lauderdale, Florida, 33309
(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.

[Signature]
(Registered agent's signature)

... 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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Anthony LAURO
Address: 505 S 4th St
Columbus, OH 43206

Vice Chairman: Janine ORR
Address: 6499 NW 9th Ave
Ft. Lauderdale, FL

Director: Robert ORR
Address: 6499 NW 9th Ave
Ft. Lauderdale, FL

Director: _____
Address: _____

B. OFFICERS

President: Anthony LAURO
Address: 505 S 4th St
Columbus OH 43206

Vice President: Janine ORR
Address: SAME AS ABOVE

Secretary: _____
Address: _____

Treasurer: Robert ORR
Address: SAME AS ABOVE

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert ORR - Treasurer
(Typed or printed name and capacity of person signing application)

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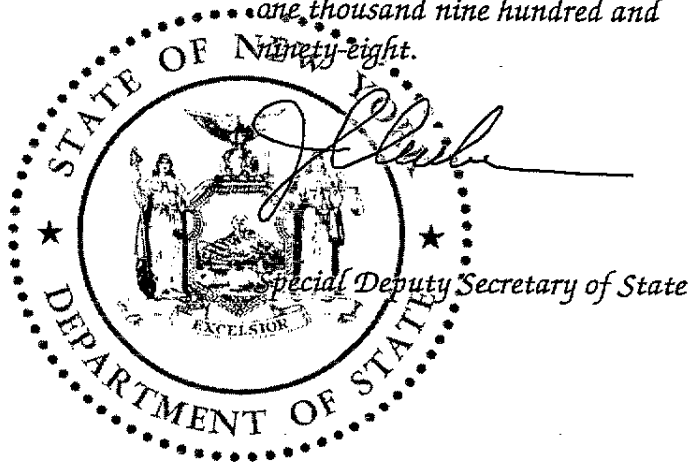
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State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of LOMO CONCEPTS LTD. was filed on 01/09/1997, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of March
one thousand nine hundred and
Ninety-eight.



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