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JOHN C. COURTNEY
4727 Cambridge Trace
Dunwoody, Georgia 30338
1-770-730-8735

22 June 1998

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-07/07/98--01071--002
*****78.75 *****78.75

RE: LuLuYo. Inc.

Dear Sir or Madame:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above-referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following individual:

John C. Courtney
Attorney at Law
4727 Cambridge Trace
Dunwoody, Georgia 30338

Should you need to call someone concerning this matter, please call the following individual at the telephone number indicated:

John C. Courtney
1-404-222-7575

Your attention to this matter is greatly appreciated.

Sincerely,

John C. Courtney
John C. Courtney, Attorney-at-Law

Enclosures

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98 JUL - 7 PM 3:43
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO DO BUSINESS IN FLORIDA

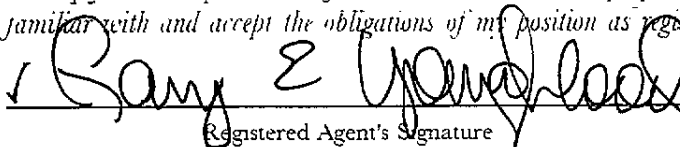
In compliance with section 607.1503, Florida Statutes, the following is submitted to register a foreign corporation to transact business in the State of Florida:

1. The name of the corporation is: LuLuYo, Inc.
2. The corporation is incorporated under the law of the State of Georgia.
3. The corporation's Federal Employer Identification Number is: "Applied For."
4. The corporation was incorporated on 21 May 1998.
5. The duration of the corporation is perpetual.
6. The corporation first began transacting business in Florida on 01 June 1998.
7. The current mailing address of the corporation is: 527 Winchester Drive, Marietta, Georgia 30060.
8. The corporation intends to transact and otherwise engage in the following business in the State of Florida: To hold title to real estate, and to rent the same.
9. **Name and street address of the Florida registered agent:**

Name: Gary E. Youngblood
Address: 1617 Second Street
Southport, Florida 32409

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 of 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.


Registered Agent's Signature

11. Attached is a certificate of existence duly authenticated, not more than ninety (90) days prior to the 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 directors:

A. Sole Director:

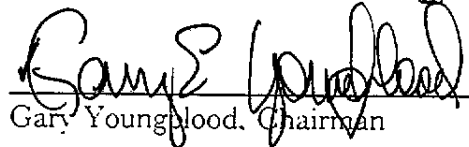
Chairman: Gary Youngblood
Address: 527 Winchester Drive
Marietta, Georgia 30060

B. Officer:

President: Gary Youngblood
Address: 527 Winchester Drive
Marietta, Georgia 30060

Secretary: Gary Youngblood
Address: 527 Winchester Drive
Marietta, Georgia 30060

Treasurer: Gary Youngblood
Address: 527 Winchester Drive
Marietta, Georgia 30060


Gary Youngblood, Chairman

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DIVISION OF CORPORATE AFFAIRS
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Secretary of State

Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr., Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 981770836
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JURISDICTION : GEORGIA
PRINT DATE : 06/26/1998
FORM NUMBER : 211

JOHN COURTNEY
4727 CAMBRIDGE TRACE
DUNWOODY GA 30338

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DIVISION OF CORPORATIONS
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CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

LULUYO, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

