

FAX AUDIT NO. H99000031459 3

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Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Lupo Texas, Inc.

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Lloyd Granet, Esq., 1900 NW Corporate Blvd. Suite 100 West Building, Boca Raton, FL 33431
Ph. 561-999-9300 - Fax 561-999-9400, Florida Bar No. 525431
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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Lupo Texas, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam: .

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:

Vito J. Lupo
(Name of Person)
c/o Lloyd Granet, Esq.
(Firm/Company)
1900 NW Corporate Boulevard, Suite 100 West Building
(Address)
Boca Raton, FL 33431
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Lloyd Granet at (561) 999-9300
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Lloyd Granet, Esq., 1900 NW Corporate Blvd. Suite 100 West Building, Boca Raton, FL 33431
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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. Lupo Texas, 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. Texas
(State or country under the law of which it is incorporated)
3. 65-0821303
(FEI number, if applicable)
4. March 13, 1998
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. c/o Lloyd Granet, Esq.
1900 NW Corporate Boulevard, Suite 100 West Building
(Current mailing address)
Boca Raton, FL 33431
8. To transact any and all lawful business.
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Lloyd Granet, Esq.
Office Address: 1900 NW Corporate Boulevard, Suite 100 West
Boca Raton 33431
Florida, (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.


(Registered agent's signature) Lloyd Granet

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.
Lloyd Granet, Esq., 1900 NW Corporate Blvd, Suite 100 West Building, Boca Raton, FL 33431
Ph. 561-999-9300 - Fax 561-999-9400, Florida Bar No. 525431

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12. Names and addresses of officers and directors (Street address ONLY - P. O. Box NOT acceptable) FAX AUDIT NO. H9900031459 3

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Vito J. Lupo

Address: 190 West Glades Road, Suite C.

Boca Raton, FL 33432

Director: Linda Lupo

Address: 190 West Glades Road, Suite C

Boca Raton, FL 33432

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B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Vito J. Lupo

Address: 190 West Glades Road, Suite C

Boca Raton, FL 33432

Vice President: _____

Address: _____

Secretary: Vito J. Lupo

Address: 190 West Glades Road, Suite C


Boca Raton, FL 33432

Treasurer: Linda Lupo

Address: 190 West Glades Road, Suite C

Boca Raton, FL 33432

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

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

14. Vito J. Lupo, President

Lloyd Granet, Esq., 1900 NW Corporate Blvd., Suite 100, Boca Raton, FL 33431
Ph. 561-999-9300 - Fax 561-999-9400, Florida Bar No. 525431

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The State of Texas

SECRETARY OF STATE

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TALLAHASSEE, FLORIDA

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IT IS HEREBY CERTIFIED that
Articles of Incorporation of

LUPU TEXAS, INC.
File No. 1482423-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on November 23, 1999.*

Lloyd Granet, Esq., 900 NW Corporate Blvd. Suite 100 West Broward, Boca Raton, FL 33431
PH 561-999-9300 - Fax 561-999-9400, Florida Bar No. 525481

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Elton Bomer
Secretary of State

DAE