

P00000068578

TRANSMITTAL LETTER

Department of State
Division of Corporations
~~P.O. Box 6327~~ 409 E. GAINES ST.
Tallahassee, Florida 32314

TALLA 32399

800003324008--8
-07/17/00--01012--005
*****78.75 *****78.75

SUBJECT : LORI HOLDING CORP.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75.

FROM:

DONALD ARPIN
1930 NE 52 STREET
FORT LAUDERDALE, FL 33308

(954) 772-8345

00 JUL 14 AM 8:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

7-19-00
4

ARTICLES OF INCORPORATION

OF

LORI HOLDING CORP

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

LORI HOLDING CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1930 NE 52 STREET
FORT LAUDERDALE, FL 33308

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DONALD ARPIN
1930 NE 52 STREET
FORT LAUDERDALE, FL 33308

FILED
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STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

- 1> DONALD ARPIN
1930 NE 52 STREET
FORT LAUDERDALE, FL 33308
- 2> KATHRYN ARPIN
1930 NE 52 STREET
FORT LAUDERDALE, FL 33308
- 3>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13th day of July, 2000.



DONALD ARPIN



KATHRYN ARPIN

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1> The name of the corporation is :

LORI HOLDING CORP

2> The name and address of the registered agent and office is:

DONALD ARPIN
1930 NE 52 STREET
FORT LAUDERDALE, FL 33308

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


DONALD ARPIN

JULY 13, 2000

00 JUL 14 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED