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FIEING & SEARCH	January 24, 2001
SERVICES 1	CORPORATION NAME (S) AND DOCUMENT NUMBER (S): Lombardi-Glaser Ventures Inc.
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□ Certified Copy	□ Certificate of Good Standing
	□ Articles Only ARE SERVICE S
Retrieval Reques	☐ All Charter Documents to Include Articles & Amendments ☐ Fictitious Name Certificate
☐ Certified Copy	□ Other 200035727021 -01/24/0101032006 ****350.00 *****78.75
NEW FILINGS	AMENDMENTS
X Profit	Amendment
Non Profit	Resignation of RA Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger 5 5 5 5
	> 3
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Reports	Foreign
Fictitious Name	Limited Liability
Name Reservation	Limited Liability Reinstatement Trademark
Reinstatement	Trademark
	Other

ARTICLES OF INCORPORATION OF LOMBARDI-GLASER VENTURES, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: LOMBARDI-GLASER VENTURES, INC.

ARTICLE II

The mailing address and principal place of business of this corporation shall be: <u>75 Valencia</u> Avenue, 4th Floor, Coral Gables, Florida 33134

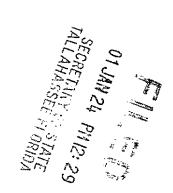
ARTICLE III

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

ARTICLE IV

The name and address of the corporation's initial registered agent is:

Carlos Villanueva 75 Valencia Avenue, 4th Floor Coral Gables, Florida 33134



ARTICLE V

The corporation's initial Board of Directors shall consist of two Directors whose names and addresses are:

David Lombardi 75 Valencia Avenue, 4th Floor Coral Gables, Florida 33134 Todd Glaser 75 Valencia Avenue, 4th Floor Coral Gables, Florida 33134

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian
75 Valencia Avenue, 4th Floor
Coral Gables, FL 33134

ARTICLE VII

The name and address of the initial officers of the corporation is as follows:

David Lombardi Todd Glaser

President Vice President/Secretary

75 Valencia Avenue, 4th Floor Coral Gables, Florida 33134
75 Valencia Avenue, 4th Floor Coral Gables, Florida 33134
Coral Gables, Florida 33134

ARTICLE VIII

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 18th day of January, 2001.

JORGE GURIAN INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: LOMBARDI-GLASER VENTURES, INC.
- 2. The name and the Florida street address of the initial registered agent are:

Carlos Villanueva 75 Valencia Avenue, 4th Floor Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for Lombardi-Glaser Ventures, Inc. 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.

CARLOS VILLANUEVA