

BROWARD OFFICE
INTERNATIONAL BUILDING
PENTHOUSE WEST
2455 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FLORIDA 33304
TELEPHONE (954) 561-5499

WARRICK & FORMAN, P.A.

ATTORNEYS AT LAW
99 SOUTHEAST 1ST STREET
BOCA RATON, FLORIDA 33432
TELEPHONE (561) 338-7770
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MIAMI-DADE OFFICE
DUPONT PLAZA
300 BISCAYNE BOULEVARD
SUITE 705
MIAMI, FLORIDA 33131
TELEPHONE (305) 888-6044

WOODWARD C. WARRICK
ADMITTED IN FLORIDA AND MICHIGAN

PLEASE REPLY TO: BOCA RATON

PO1000010246

January 24, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100003581871--4
-01/26/01--01108--011
*****78.75 *****78.75

RE: Lolabella, Inc.

Dear Sir or Madam:

Please accept for filing the enclosed Articles of Incorporation along with the check in the amount of seventy eight (\$78.75) dollars and seventy five cents which represents the filing fee.

If you have any questions, please contact me at the offices above.

Cordially,


Woodward C. Warrick

Enclosure

WCW/ech

FILED
01 JAN 26 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 29 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LolaBella, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

91 SE 1st Avenue
Boca Raton FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any purpose permitted by law

ARTICLE IV SHARES

The number of shares of stock is:

Ten thousand (10,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Cheryl Forman 91 SE 1st Avenue
Boca Raton FL 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Woodward C. Warrick 2455 E. Sunrise Blvd, PHW
Fort Lauderdale FL 33304

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.

Cheryl Forman
Signature/Registered Agent

1/24/2001
Date

Woodward C Warrick
Signature/Incorporator

1/24/2001
Date

FILED
01 JAN 26 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA