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TRANSMITTAL LETTER

FILED

01 APR 23 AM 9:38

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: LONESTA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Neil F. Garfield
Name (Printed or typed)

9441 W Sample Rd #205 000004043840--0
Address -04/23/01--01098--006
*****88.75 *****87.50

Coral Springs, FL 33065
City, State & Zip

954-340-0035
Daytime Telephone number

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

D. WHITE APR 25 2001

5✓

**ARTICLES OF INCORPORATION
FOR**

Lonesta, Inc.

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Lonesta, Inc.

The address of the principal office of this corporation shall be 3062 Riverside Drive # F4 ,
Coral Springs, Florida 33065 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of Class A common voting stock at \$1.00 par value and 1,000 shares of Class B common non-voting stock at \$1.00 par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 9441 West Sample Road, Ste; 205, Coral Springs, FL 33065, and the name of the initial registered agent of the corporation at that address is Neil F.Garfield.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Daniel Lee Darrah,
3062 Riverside Drive, # F4
Coral Springs, Florida 33065

President/Director

Torrey Scott Rozycki
3062 Riverside Drive, # F6
Coral Springs, Florida 33065

Vice President/Director

Jose' Irala
3062 Riverside Drive, # F3
Coral Springs, Florida 33065

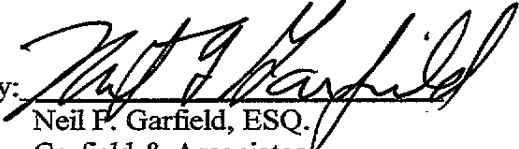
Secretary/Treasurer/Director

ARTICLE VII. INCORPORATOR

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

Neil F. Garfield
9441 W. Sample Road, Ste; 205
Coral Springs, Florida 33065

IN WITNESS WHEREOF, the undersigned agent of Lonesta, Inc. has Hereunto set
his hand and seal on April 20, 2001.

By: 
Neil F. Garfield, ESQ.
Garfield & Associates
9441 W. Sample Rd. Ste; 205
Coral Springs, FL 33065
954-340-0035
FBN # 229318

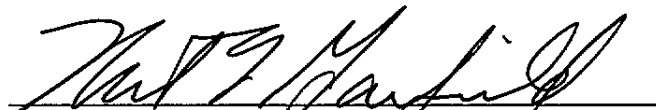
**Acceptance of Oath
By
Registered Agent**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as Registered Agent to accept service of process for Lonesta, Inc., at the place designated in its Articles of Incorporation signed on even date, I am familiar with and accept the appointment as registered agent agree to act in this capacity.



Neil F. Garfield, Esq.
9441 West Sample Road
Suite 205
Coral Springs, Florida 33065
954-340-0035
954-340-5456 Fax
ngarfield@msn.com