

P01000092761

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000101644 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 21 PM 2:03

FLORIDA PROFIT CORPORATION OR P.A.

Lorifran International Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Lorifran International Inc.

Article II. Address

The Corporation's mailing address is:
Lorifran International Inc.
1121 Crandon
Unit E-105
Key Biscayne FL 33149

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Fernando Garcia
8550 NW 33rd Street
Suite 200
Miami FL 33122

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 21 PM 2:03

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Lorette J. Daniel

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Fernando Garcia | FL Bar Member 070017
Law Offices of Fernando Garcia, P.A.
8550 NW 33rd Street
Suite 200
Miami FL 33122
305-774-1300
H01000101644

H01000101644

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

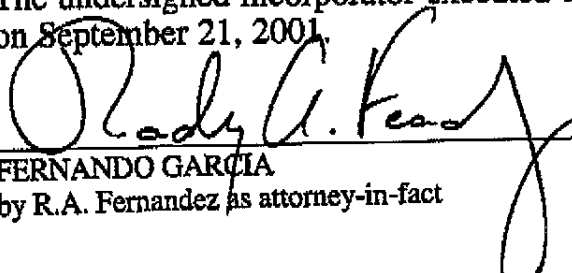
The name and address of the incorporator is:

Fernando Garcia
Law Offices of Fernando Garcia, P.A.
8550 NW 33rd Street
Suite 200
Miami FL 33122

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 20, 2001. --

The undersigned incorporator executed these Articles of Incorporation on September 21, 2001.



FERNANDO GARCIA
by R.A. Fernandez as attorney-in-fact

Fernando Garcia | FL Bar Member 070017
Law Offices of Fernando Garcia, P.A.
8550 NW 33rd Street
Suite 200
Miami FL 33122
305-774-1300
H01000101644

H01000101644

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

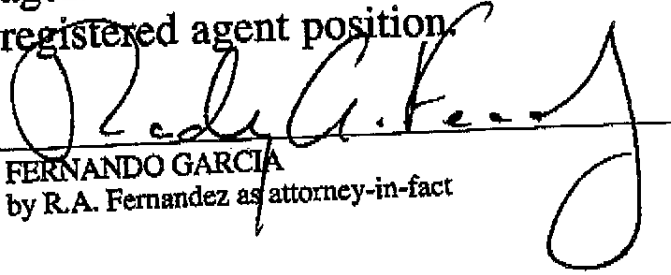
CORPORATION:

Lorifran International Inc.

REGISTERED AGENT/OFFICE:

Fernando Garcia
8550 NW 33rd Street
Suite 200
Miami FL 33122

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


FERNANDO GARCIA
by R.A. Fernandez as attorney-in-fact

Date: September 21, 2001

Fernando Garcia | FL Bar Member 070017
Law Offices of Fernando Garcia, P.A.
8550 NW 33rd Street
Suite 200
Miami FL 33122
305-774-1300
H01000101644

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 21 PM 2:03