

# P01000109379

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 332314

FILED  
01 NOV -13 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT : LORING INDUSTRIES, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004676603--3

-11/13/01--01055--014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 : M. TACHIBANA, C.P.A., P.A.

1000 Quayside Terrace, Ste# 1608

Miami, Florida 3318

( 305 ) 895 - 4000

off 11/6/01

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

Mr. Tachibana  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT art III  
DATE 11/14  
DOC. EXAM Bc

11-14-01  
26123  
wc

ARTICLES OF INCORPORATION  
OF  
LORING INDUSTRIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

FILED  
01 NOV 13 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is LORING INDUSTRIES, INC. The mailing address of the corporation is 960 S. Shore Drive, Miami Beach, Florida 33141.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on November 6, 2001.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 960 S. Shore Drive, Miami Beach, Florida 33141 and the name of the initial registered agent of this corporation at this address is Keith S. Loring.

## ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Keith S. Loring  
960 S. Shore Drive  
Miami Beach, Florida 33141

Rhonda L. Loring  
960 S. Shore Drive  
Miami Beach, Florida 33141

## ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

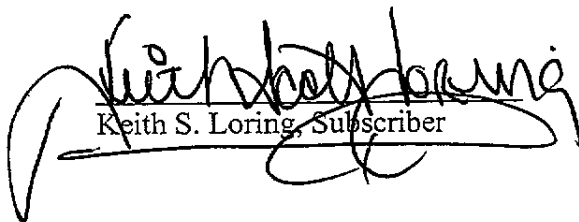
Keith S. Loring  
960 S. Shore Drive  
Miami Beach, Florida 33141

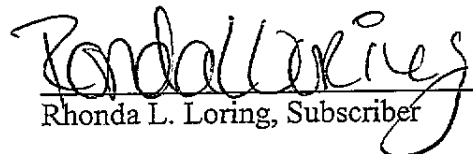
Rhonda L. Loring  
960 S. Shore Drive  
Miami Beach, Florida 33141

## ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation this 26th day of October, 2001.

  
Keith S. Loring, Subscriber

  
Rhonda L. Loring, Subscriber

State of Florida     )  
                              ) ss  
County of Dade     )

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Keith S. Loring and Rhonda L. Loring known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 26th day of October, 2001.

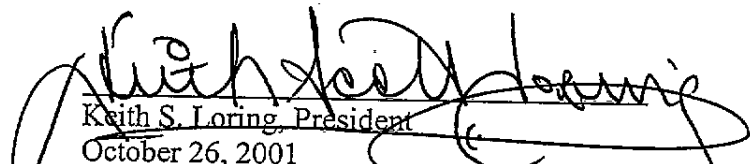


  
Notary Public  
State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That LORING INDUSTRIES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami Beach, County of Miami Dade, State of Florida, has named Keith S. Loring located at 960 S. Shore Drive, Miami Beach, Florida 33141 as its agent to accept service of process within this state.

  
Keith S. Loring, President  
October 26, 2001

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Keith S. Loring, Registered Agent  
October 26, 2001