

OCT-16-02 WED 11:28 AM

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

LOTIZ, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LOTIZ, INC.**

ARTICLE ONE:

The name of this corporation is: LOTIZ, INC.

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, ONE (\$1.00) DOLLAR par value.

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is, and the name and address of the Registered Agent of this corporation is:

Principal Office:

14266 N. Highway 27
Ocala, Florida 34482

Registered Agent:

Gaby Alvarino
14266 N. Highway 27
Ocala, Florida 34482

ARTICLE SIX:

This corporation shall have one (1) director to constitute its initial Board of Directors. The

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number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

GABY ALVARINO 14266 N. Highway 27
Ocala, Florida 34482

ARTICLE SEVEN:

The name and address of the incorporator of this corporation, who is the person signing these Articles is:

Kerry E. Rosenthal, Esq.
Rosenthal Rosenthal Rasco
2875 Northeast 191ST Street, Suite 500
Aventura, Florida 33180

NOW THEREFORE, the undersigned incorporator has executed these Articles of Incorporation this 16 day of October, 2002.


KERRY E. ROSENTHAL, ESQ.
Incorporator

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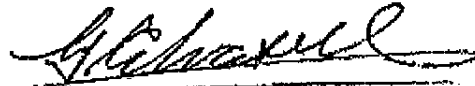
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ACCEPTANCE OF REGISTERED AGENT

I, GABY ALVARINO, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of LOTIZ, INC., do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.



GABY ALVARINO, Registered Agent

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