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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

LENZ COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**THE ARTICLES OF INCORPORATION
OF
LENZ COMPANY, INC.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

③

ARTICLE I

This corporation shall be known as:

LENZ COMPANY, INC.

ARTICLE II

The purpose of this corporation is to:

Conduct any lawful business.

ARTICLE III

The principal place of business and mailing address of the corporation is:

1001 N.W. 106th Street, Miami, Florida 33150.

ARTICLE IV

The corporation is authorized:

1,000 shares of stock at a par value of \$1.00 per share.

ARTICLE V

The initial registered agent for service of process is:

Madeline Moise, 1001 N.W. 106th Street, Miami, Florida 33150.

ARTICLE VI

The initial Board of Directors shall have one (1) Director who is:

Madeline Moise, 1350 N.E. 209th Terrace, Miami, Florida 33179.

ARTICLE VII

The incorporator of this corporation is:

Madeline Moise, 1350 N.E. 209th Terrace, Miami, Florida 33179.

Madeline Moise
Signature of Incorporator

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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.

Madeline Mora
Signature of Registered Agent

Date: July 22, 2003

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TALLAHASSEE FLORIDA

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