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To:

Division of Corporations

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From:

Account Name : HUBCO

Account Number : 104862003400 Phone : (516)935-3940

Fax Number : (516) 935-3088

### FLORIDA PROFIT CORPORATION OR P.A.

Lori Rosenblum, Inc.

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Corporate Filing

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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Lori Rosenblum, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Lori Rosenblum, Inc. 3080 NE Heather Court Jensen Beach, FL 34957

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Lori Rosenblum 3080 NE Heather Court Jensen Beach, FL 34957

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

#### ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Lori Rosenblum- President 3080 NE Heather Court Jensen Beach, FL 34957

#### ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lori Rosenblum 3080 NE Heather Court Jensen Beach, FL 34957

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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of <u>July</u> 2004.

Lori Rosenblum - Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is   | Lori Rosenblum, Inc.   |                                    |
|---|--|------------------------------------|
| 2. The name and address of the regis                                      | stored agent and office is:  |                                    |
|   | Lori Rosenblum   |                                    |
|   | Name   |                                    |
|   | 3080 NE Heather Court  |                                    |
|   | (P.O. Box or Mail Drop Box NOT Acceptable)   | . <u>A (<del>Same ay</del>g</u> a) |
|   | Jensen Beach, FL 34957<br>(City / State / Zip)   | . capital cangains.                |
| corporation at the place designate<br>agent and agree to act in this cape | agent and to accept service of process for the above stated and in this certificate, I hereby accept the appointment as registered acity. I further agree to comply with the provisions of all the statute to performance of my duties, and am familiar with and accept the tered agent. |                                    |
|   |  | SECRETARY<br>DIVISION OF           |

**SIGNATURE** 

July 7, 2004 (Date)