

Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
Phone : (561)842-3000  
Fax Number : (561)842-3626

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## FLORIDA PROFIT CORPORATION OR P.A.

Loretta, Inc.

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**ARTICLES OF INCORPORATION  
OF  
LORETTA, INC.**

**THE UNDERSIGNED**, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of this Corporation is: **LORETTA, INC.**

**ARTICLE II - DURATION**

The duration of this Corporation is perpetual.

**ARTICLE III - PURPOSE**

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

**ARTICLE IV - MAILING ADDRESS OF CORPORATION**

The mailing address of the business is 2151 45<sup>th</sup> Street, Suite 208, West Palm Beach, FL 33407 and the principal place of business of this Corporation is 2151 45<sup>th</sup> Street, Suite 208, West Palm Beach, FL 33407.

**ARTICLE V - STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of common voting stock.

Prepared by:  
Roger C. Stanton  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 0066303  
561/842-3000

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**ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Roger C. Stanton.

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is:

Name

Address

Roger C. Stanton

Ward, Damon, & Posner, P.A.  
4420 Beacon Circle - Suite 100  
West Palm Beach, FL 33407


DATED this 19<sup>th</sup> day of November, 2004.

  
\_\_\_\_\_  
Roger C. Stanton  
(Incorporator)

STATE OF FLORIDA           )  
COUNTY OF PALM BEACH    )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Roger C. Stanton, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of November, 2004

  
\_\_\_\_\_  
Notary Public State of Florida

Prepared by:  
Roger C. Stanton  
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West Palm Beach, Florida 33407  
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**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**ACKNOWLEDGMENT:**

Having been named to accept service of process for **LORETTA, INC.**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: November 19, 2004

  
\_\_\_\_\_  
Roger C. Stanton

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