# Florida Department of State

**Division of Corporations** Public Access System

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FLORIDA PROFIT CORPORATION OR P.A.

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SECRETARY UF STALL

#### ARTICLES OF INCORPORATION

OF

### SOBE LOLL INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

SOBE LOLI, INC.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address is:

403 East Dilido Drive Miami Beach, FL 33139

The address of the Corporation's principal office is:

1800 Bay Road Miami Beach, FL 33139

### ARTICLE III.

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One.

Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V.

## INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall

bo:

L.M. Ploucha, Esq. c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. One Financial Plaza, 14<sup>th</sup> Floor 100 S.W. Third Avenue Fort Lauderdale, Florida 33394

#### ARTICLE VI.

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by Bylaws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VII.

#### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Ilicomorator	Audress
L.M. PLOUCHA	c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. One Financial Plaza, 14th Floor 100 S.E. Third Avenue Fort Lauderdale, Florida 33394

UCC SERVICES Fax:8506816011 Apr 20 2005 14:18 P.04

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: 1901 20, 2405

L.M. PLOUCHA

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

L.M. PLOUCHA