Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

lalocura II, inc.

Certificate of Status	0
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P. 01/02

EMPIRE CORP. KITS



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ARTICLES OG INCORPORATION

Article 1:

Name of Corporation:

LALOCURA II, INC.

Address of Corporation:

4800 AIRPORT RD. N.

NAPLES, FL 34105

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 10,000, with \$1.00 par value.

Article 3:

REGISTERED AGENT:

LUIS E. JIMENEZ

REGISTERED OFFICE:

4480 E. ALHAMBRA CIRCLE

NAPLES, FL 34103

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) <u>LUIS E. JIMENEZ, 4480 E. ALHAMBRA CIRCLE, NAPLES, FL 34103</u>

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

LUIS E. JIMENEZ 4480 E. ALHAMBRA CIRCLE NAPLES, FL 34103

In witness whereof, I have subscribed my name:

Signature of Incorporator

HAL-IS-SONS IS: 82 ENDINE CORP. KITS