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# JEFFREY S. ROSENBERG & ASSOCIATES, P.A.

2873 Executive Park Drive Suite 100 Weston, Florida 33331 (954) 389-3900 Fax (954) 389-3999

JEFFREY S. ROSENBERG, Esq. SETH KIMMEL, Esq.

August 25, 2005

Department of State Division of Corporations Clifton Bldg. 2661 Executive Center Circle Tallahassee, FL 32301

Re: Article of Incorporation-Lorich, Inc.

Ladies and Gentlemen:

Enclosed please find for filing the Article of Incorporation of Lorich, Inc. along with a check in the amount of \$78.75, which represents the filing fee and certified copy.

Please return the copies to the undersigned.

Very truly yours,

SETH KIMMEL

# ARTICLES OF INCORPORATION OF LORICH, INC.

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The undersigned incorporator, for the purpose of forming Paradise Of Broward Corporation, under the laws of the State of Florida, adopts the following Articles of Incorporation:

# ARTICLE I - NAME

The name of this Corporation shall be:

Lorich, Inc.

### ARTICLE II - COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the company will commence on the date these Articles of Organization are filed with the Florida Department of State, and the existence of the company shall be perpetual.

### ARTICLE III - PURPOSE

The company may transact any or all lawful business for which a limited liability company may be organized under the Florida Limited Liability company Act.

### ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the company is 8903 N.W. 34 St., Cooper City. Fl 33024-8711, and the name of the company's initial registered agent at that address is Arlene Berkman.

### ARTICLE V - PLACE OF BUSINESS

The mailing address and street address of the principal office of the company is 8903 N.W. 34 St., Cooper City, FL 33024.

### ARTICLE VI - CAPITAL STOCK

The Capital Stock authorized shall be as follows:

One hundred shares of common stock, at \$1.00 par value

### ARTICLE VII - BOARD OF DIRECTORS

The names and addresses of the First Board of Directors of this Corporation shall be:

Arlene Berkman 8903 N.W. 34 St. Cooper City, FL 33024

### ARTICLE VIII - AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the By-laws of the corporation is vested in the Board of Directors and the Stockholders, however, that the Stockholders may specifically provide in any By-laws made by them that such By-law shall not be altered, amended or repealed by the Board of Directors.

### ARTICLE IX - INCORPORATOR

The name and street address of the person executing these Articles of Incorporation is:

Arlene Berkman 8903 N.W. 34 St. Cooper City, FL 33024

### ARTICLE X - OFFICERS

The initial officers of this corporation are:

Arlene Berkman - President

The undersigned incorporator executed these Articles of Incorporation on August 2. 2005.

Arlene Berkman

Incorporator

# ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That Lorich, Inc., desiring to organize as a Corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 8903 N.W. 34 St., Cooper City, Fl 33024, has named Arlene Berkman as its agent to accept service of process within the State of Florida.

Arlene Berkman

President

Having been named to accept service of process for Lorich, Inc. at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated; August <u>19</u>, 2005

Arlene Berkman

Registered Agent

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