

Division of Corporations
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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 073350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

06 MAR 21 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

L.I.A. CORP.

Certificate of Status	0
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March 21, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BLUMBERG/EXCELSIOR CORPORATE SERVICES

SUBJECT: L.I.A. CORP.

REF: W06000013530

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Cynthia Blalock
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New Filing Section

FAX Aud. #: H06000073782
Letter Number: 206A00019174

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

L.I.A. CONTRACTING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

404 JERUSALEM AVE
HICKSVILLE, NY 11801**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JAMES NAPOLITANO
TREASURER
404 JERUSALEM AVE
HICKSVILLE, NY 11801**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:JAMES NAPOLITANO
7220 TYNAN AVE.
JACKSONVILLE, FL 32211**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:JAMES NAPOLITANO
404 JERUSALEM AVE
HICKSVILLE, NY 11801

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am further duly and accept the appointment as registered agent and agree to act in this capacity

X

Signature Registered Agent

MARCH 18, 2006

Date

X

Signature Incorporator

MARCH 18, 2006

Date

H06000073782-3