

PO7000/07955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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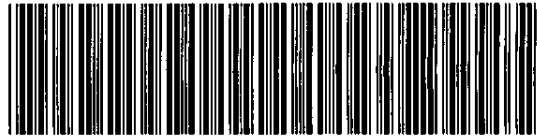
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: LORINA, INC. (Authorized to do business in Florida under Document # F05000000229)

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: FREDERIC M. BARTHE, ESQ.

Name (printed or typed)

2455 E. SUNRISE BLVD., SUITE 602

Address

FORT LAUDERDALE, FL 33304

City, State & Zip

954-523-5555

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Frederic Barthe, Esq., Authorised Agent,
(Name) (Title)

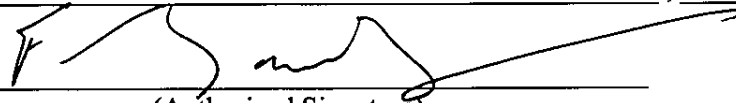
of LORINA, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 7, 2000.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Georgia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was LORINA, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is LORINA, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was The State of Georgia
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Frederic Barthe, of LORINA, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 18th day of September, 2007.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

07 SEP 28 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
LORINA, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:
110 MERRICK WAY, SUITE 2C, CORAL GABLES, FLORIDA 33134

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
AL LAWFULL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
10,000 SHARES OF COMMON STOCK
PAR VALUE OF \$100.00

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
PRESIDENT/DIRECTOR: Jean-Pierre Barjon,
100 N. BISCAYNE BLVD., SUITE 500, MIAMI, FLORIDA 33132

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:
Frederic Barthe, PA
2455 E. SUNRISE BLVD., SUITE 602, FORT LAUDERDALE, FLORIDA 33304

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:
Frederic M. Barthe
2455 E. SUNRISE BLVD., SUITE 602, FORT LAUDERDALE, FLORIDA 33304

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

09/18/2007

Date

Signature/Incorporator

09/18/2007

Date