

08/27/2008

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

Lorenzo Holdings, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION
OF
LORENZO HOLDINGS, INC.

ARTICLE I
Name

The name of the corporation is LORENZO HOLDINGS, INC.

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 27th day of August, 2008.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
Capital Stock

The Corporation is authorized to issue ONE HUNDRED FIFTY (150) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and SEVEN THOUSAND THREE HUNDRED FIFTY (7,350) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.

ARTICLE V

Principal Office: Initial Registered Office and Agent

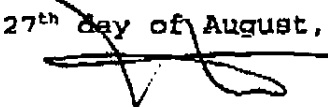
The street address of the initial principal place of business is 815 NW 57th Avenue, Suite 305, Miami, FL 33126 and mailing address of the corporation is c/o 701 Brickell Avenue, Suite 1400, Miami, FL 33131. The registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Mark M. Hasner, Esq.

ARTICLE VI

Incorporator

The name and address of the person signing these Articles is: Mark M. Hasner, Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 27th day of August, 2008.


Mark M. Hasner, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 27th day of August, 2008, by Mark M. Hasner, who is personally known to me or who has produced _____ as identification.




Notary Public, State of Florida
at Large

Stephanie Sugar
Type/Print/or Stamp Name of Notary

My Commission Expires: _____

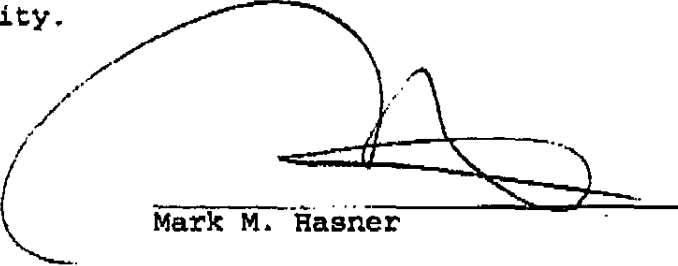
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

LORENZO HOLDINGS, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that LORENZO HOLDINGS, INC., desiring to organize under the laws of the State of Florida with its principal place of business at: 815 NW 57th Avenue, Suite 305, Miami, FL 33126, has named Mark M. Hasner, located at Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named 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.



Mark M. Hasner

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