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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353

: (212)431-5000

Phone Fax Number

: (212)431-1441

FLORIDA PROFIT/NON PROFIT CORPORATION

LACHS CAPITAL, INC.

21 8/20/09

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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BLUMBERGEXCELSIOR

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:

LACHS CAPITAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 70 SOUTH EAST 4TH AVENUE DELRAY BEACH, FL 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: GENERAL

ARTICLE IV SHARES

The number of shares of stock is:

1,000 no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JAMIE LACHS 70 SOUTH EAST 4TH AVENUE DELRAY BEACH, FL 33483

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SECKE LARY-OF STATE

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Fax:888-692-9256

Feb 19 2009 12:20

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: JAMIE LACHS 70 SOUTH EAST 4TH AVENUE DELRAY BEACH, FL 33483

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: JAMIE LACHS 70 SOUTH EAST 4TH AVENUE **DELRAY BEACH, FL 33483**

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 familiar with and accept the appointment as registered agent and agree to act in this capacity

Jame Locks	•
Rigination/Registryet Agent	Date
- Signature/Inscription	Date