

# Florida Department of State Division of Corporations

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Account Name : SALOMON HAZDAY, JR., P.A.
Account Number : I19990000081
Phone : (305)442-8922
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# FLORIDA PROFIT/NON PROFIT CORPORATION LOLI SOURCING, INC.

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# ARTICLES OF INCORPORATION SECRETARIS OF STATE TALLAHASSEE. FLORIDA LOLI SOURCING, INC.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: LOLI SOURCING, INC.

### ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 7677 SW 79 Court, Miami, Florida 33143.

## ARTICLE III. PURPOSE

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV. SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be as follows:

Number of Shares 1,000 Par Value \$0.01 Class of Stock Common

# ARTICLE V. INITIAL OFFICERS AND DIRECTORS

Lorenzo Luaces, Jr. President 7677 SW 79 Court Miami, Florida 33143 Liliana Estefan de Luaces Secretary 7677 SW 79 Court Miami, Florida 33143 .-09/28/2010 03:33

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## ARTICLE VI. REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The street address of the initial registered office of the corporation shall be 2121 Ponce de Leon Blvd., Suite 600, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at that address is Salomon Hazday Jr. P.A.

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation Is:

Salomon Hazday Jr. P.A. 2121 Ponce de Leon Blvd. Suite 600 Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 28th day of September 2010.

SALOMON HAZDAY JR. P.A.

By:

Salomon Hazday Jr.

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for LOLI SOURCING, INC., I certify that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Executed in the State of Florida this 28th day of September 2010

SALOMON HAZDAY JR. P.A.

By:

Salomon Hazday Jr.