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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
NICK LOEB COMPANY

Certificate of Status	0
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November 10, 2010

FLORIDA DEPARTMENT OF STATE
FLORIDA FILING & SEARCH SERVICES Division of Corporations

SUBJECT: NICK LOEB COMPANY
REF: W10000052635

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000244149
Letter Number: 810A00026447

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME NICK LOEB COMPANY
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
10 FAIRWAY DRIVE, #114
DEERFIELD BEACH, FL 33441

Mailing address, if different is:
16133 VENTURA BLVD, STE. 425
ENCINO, CA 91436

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
HOLDING COMPANY

ARTICLE IV SHARES
The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: NICHOLAS M. LOEB - PRESIDENT
Address: 10 FAIRWAY DR, #114
DEERFIELD BEACH, FL 33441

Name and Title: NICHOLAS M. LOEB - DIRECTOR
Address: 10 FAIRWAY DR, #114
DEERFIELD BEACH, FL 33441

Name and Title: NICHOLAS M. LOEB - SECRETARY
Address: 10 FAIRWAY DR, #114
DEERFIELD BEACH, FL 33441

Name and Title: _____
Address: _____

Name and Title: NICHOLAS M. LOEB - TREASURER
Address: 10 FAIRWAY DR, #114
DEERFIELD BEACH, FL 33441

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: NICHOLAS M. LOEB
Address: 10 FAIRWAY DR, #114
DEERFIELD BEACH, FL 33441

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: CELESTE RHINE
Address: PO BOX 686
MENTONE, CA 92369

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

Required Signature/Registered Agent

November 9, 2010

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

Celeste Rhine

Required Signature/Incorporator

November 9, 2010

Date

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