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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BERGER SINGERMAN - PORT LAUDERDALE
Account Number : I20020000154
Phone : (954) 525-9900
Fax Number : (954) 523-2872

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: business.mariana@gmail.com ✓

FLORIDA PROFIT/NON PROFIT CORPORATION
Lonor Legacy Corp.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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13 APR 25 PM 2:24
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

05/08/2013 11:10 AM

19547753500

→ 18506176381

01



Boca Raton Fort Lauderdale Miami Tallahassee

Facsimile Transmittal Coversheet

DATE: 05/08/2013 11:10 AM
FIRM/COMPANY:
ATTENTION: %(RECPTCOMPANY:FL Dept of State]
FACSIMILE NUMBER: 18506176381
OUR FILE NUMBER: 17598-0002
FROM: Marci Shaffer
NUMBER OF PAGES: 6

MESSAGE (if any):

The attached Articles were sent to filing on 4/25/2013.
For some reason they were never processed.
Successful fax transmission evidence is also attached.
It is important that the articles are filed with the original file date of 4/25/2013.

Thank you,
Marci



Please consider the environment before printing this email.

This transmission is intended to be delivered only to the named addressee(s) and may contain information that is confidential, proprietary, attorney work-product or attorney-client privileged. If this information is received by anyone other than the named and intended addressee(s), the recipient should immediately notify the sender by E-MAIL and by telephone at the phone number of the sender listed on the email and obtain instructions as to the disposal of the transmitted material. In no event shall this material be read, used, copied, reproduced, stored or retained by anyone other than the named addressee(s), except with the express consent of the sender or the named addressee(s). Thank you.

CIRCULAR 230 DISCLAIMER: This communication does not constitute a "covered opinion" as such term is defined within Circular 230, and does not comply with the requirements for a "covered opinion." We have not conducted, nor have we been asked to conduct, that type of analysis in this communication. To ensure compliance with requirements imposed by the IRS, we must inform you that any U.S. federal tax advice contained in this communication (including any documents or items appended herein) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

Marci Shaffer

From: ctnotify@concord.net
Sent: Thursday, April 25, 2013 4:16 PM
To: Marci Shaffer
Subject: 4-page fax successfully delivered to 18506176381 17598-0002
Attachments: mbx19547753500-804-3430307-1N.Tif

Your fax to 18506176381 has been successfully delivered at 04/25/2013 4:14 PM.

The fax tracking number was 804-3430307

You may also check status of activity by logging into your account at <http://www.concordfax.com> and view your activity reports.

*this is a system generated email, please do not reply.

The attached ~~was~~ articles were
successfully transmitted
to your office on 4/25/13
and it has come to
our attention that
for some reason the
attached articles have
not been filed.
Will you please file
the attached w/the
original file date
4/25/13.

Thank you,
Marci Shaffer
954-712-5161

05/08/2013 11:10 AM
04/25/2013 4:13 PM

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→ 18506176381
→ 18506176381

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D1



Boca Raton Fort Lauderdale Miami Tallahassee

Facsimile Transmittal Coversheet

DATE: 04/25/2013 4:11 PM

FIRM/COMPANY:

ATTENTION: % {RECPTCOMPANY: FL Dept of State}

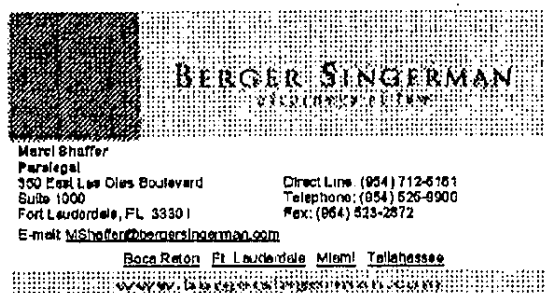
FACSIMILE NUMBER: 18506176381

OUR FILE NUMBER: 17598-0002

FROM: Marci Shaffer

NUMBER OF PAGES: 4

MESSAGE (if any):



Please consider the environment before printing this email.

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CIRCULAR 230 DISCLAIMER: This communication does not constitute a "covered opinion" as such term is defined within Circular 230, and does not comply with the requirements for a "covered opinion." We have not conducted, nor have we been asked to conduct, that type of analysis in this communication. To ensure compliance with requirements imposed by the IRS, we must inform you that any U.S. federal tax advice contained in this communication (including any documents or items appended herein) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

05/08/2013 11:10 AM

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H13000093870

ARTICLES OF INCORPORATION
OF
LONOR LEGACY CORP.

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be LONOR LEGACY CORP. (hereinafter, the "Corporation").

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the Corporation is 18801 Collins Ave., Suite 102-241, Sunny Isles Beach, Florida 33160.

ARTICLE III
AUTHORIZED SHARES

The Corporation is authorized to issue 1,000 shares of common stock, par value \$.01 per share.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The address of the Corporation's initial registered office is 18801 Collins Ave., Suite 102-241, Sunny Isles Beach, FL 33160 and the name of its initial registered agent at such address is ES Accounting Services, Inc.

ARTICLE V
INCORPORATOR

The name and address of the Incorporator of the Corporation are Nick Jovanovich, 350 E. Las Olas Blvd., Suite 1000, Ft. Lauderdale, FL 33301.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 25 day of April, 2013.


Nick Jovanovich, Incorporator

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STATE OF FLORIDA
SUNNY ISLES BEACH
FALL 2013

05/08/2013 11:10 AM

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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for LONOR LEGACY CORP. at the place designated in Article IV of the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of such duties, and is familiar with and accepts the obligations of such position as registered agent as provided for in Chapter 607, F.S.

BS ACCOUNTING SERVICES, INC.

By:

Elena Sosnovskaya
Elena Sosnovskaya, President

Dated:

4/25/13

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13 APR 25 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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