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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Graiss & Hammer LLP

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January 16, 2015

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Lancaster Marketing, Ltd. (Inc.) – Document No. F12000005187
Certificate of Domestication and Articles of Incorporation

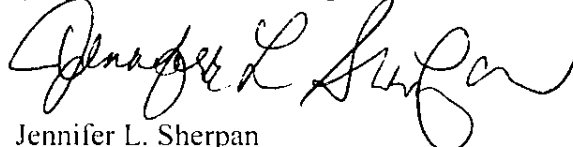
Dear Sir or Madam:

Please find enclosed for filing with your office a Certificate of Domestication and Articles of Incorporation for Lancaster Marketing, Ltd. (Inc.) in duplicate, to change the domestication of Lancaster Marketing, Ltd. from Illinois to Florida. As you'll see in your records, Lancaster Marketing, Ltd. as the originating Illinois corporation was qualified to do business in Florida as Lancaster Marketing, Ltd. (Inc.) in order to comply with your requirements for corporate suffix name endings, and so that name is used in the Articles of Incorporation. Our check in the amount of \$128.75 for the filing fees of the documents and a certified copy of Articles of Incorporation is also enclosed.

Please send the stamped filed copy of the Certificate of Domestication and the certified copy of the Articles of Incorporation back to my attention in the self-addressed stamped envelope provided for your convenience. If you have any questions, please don't hesitate to call me at 312-704-2197.

Very truly yours,

SUGAR FELSENTAL GRAIS & HAMMER LLP



Jennifer L. Sherpan
Paralegal

/jls
Enclosures

Cc: Richard A. Sugar, Esq. (w/o enclosures)

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lancaster Marketing, Ltd. (Inc.)

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Sarinda Fulgoni

Name (printed or typed)

6000 Island Blvd., Apt. 1908

Address

Aventura, FL 33160

City, State & Zip

305-773-3963

Daytime Telephone Number

RIN4000@aol.com

E-mail address: (to be used for future annual report notification)

INHS53 (12/12)

CERTIFICATE OF DOMESTICATION

The undersigned, Sarinda Fulgoni, President,
(Name) (Title)

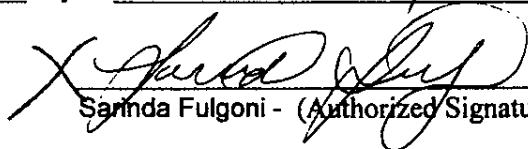
of Lancaster Marketing, Ltd. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 30, 1996.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Lancaster Marketing, Ltd. The corporation is qualified to transact business in Florida as Lancaster Marketing, Ltd. (Inc.).
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Lancaster Marketing, Ltd. (Inc.).
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Illinois.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Lancaster Marketing, Ltd.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 5 day of JANUARY, 2015.


Sarinda Fulgoni - (Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

INHS53 (12/12)

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Lancaster Marketing, Ltd. (Inc.)

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

6000 Island Blvd., Apt. 1908

6000 Island Blvd., Apt. 1908

Aventura, FL 33160

Aventura, FL 33160

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The transaction of any and all lawful business for which corporations may be organized under the Florida Business

Corporation Act.

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Sarinda Fulgoni - President, Treasurer, Director

6000 Island Blvd., Apt. 1908

Aventura, FL 33160

Title/Name

Gian Fulgoni - Secretary

6000 Island Blvd., Apt. 1908

Aventura, FL 33160

Title/Name

Richard A. Sugar - Assistant Secretary

30 N. LaSalle St., Suite 3000

Chicago, IL 60602

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Sarinda Fulgoni

6000 Island Blvd., Apt. 1908

Aventura, FL 33160

ARTICLE VII INCORPORATOR

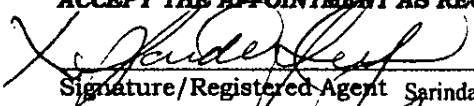
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Sarina Fulgoni

6000 Island Blvd., Apt. 1908

Aventura, FL 33160

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.


Signature/Registered Agent Sarinda Fulgoni

Date

1/5/15


Signature/Incorporator Sarinda Fulgoni

Date

1/5/15