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CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	ANDING	XX PLAIN STAMPED COPY
CONTACT PERSON: MICHELLE BAILEY EXAMINER'S INITIALS:		ONTACT PERSON: MICHELLE



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 14, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301 RESUBMIT

Ward to Green and

Please give original supmission date as file date.

SUBJECT: LALA CORP. Ref. Number: W96000012718

We have received your document for LALA CORP, and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 296A00029668

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changed their name to include periods Behund Cach initial of the name L.A.LA. Thankyon

## ARTICLES OF INCORPORATION

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FORATIONS

DIVISION OF

#### OF

#### LALLA. CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

### L.A.L.A. CORP

The address of the principal office of this corporation shall be 2709 Northeast 29th Street, Fort Lauderdale, Florida 33306, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 300 South Pine Island Road, Suite 110, Plantation, Florida 33324, and the name of the initial registered agent of the corporation at that address is Steven Fischer.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Lawrence J. Apotheker 2709 Northeast 29th Street Dir./Pres./Sec./Treas. Fort Lauderdale, Florida 33306

#### ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on June 13, 1996.

CORPORATION SERVICE COMPANY

By: <u>Jail Check</u> Its Agent, Gail Shelby

GMC/meb

# ACCEPTANCE OF REGISTERED AGENT

#### DESIGNATED IN THE ARTICLES OF INCORPORATION

I, STEVEN FISCHER, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

L.A.L.A. CORP.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

STEVEN FISCHER