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FILED

LOLIA CORPORATION
1640 N.E. 6th COURT
FORT LAUDERDALE, FLORIDA 33304

96 OCT -7 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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***122.50 ***122.50

RE: LOLIA CORPORATION
Articles Of Incorporation

Gentlemen/Ladies,

Please find enclosed the Articles Of Incorporation and Agent of Record Statement for the above captioned. Also enclosed is my check in the amount of \$122.50 for fees and certified copy.

If any additional information is needed, please advise.

Sincerely,


Jody O'Brien

PA
10/9/96

ARTICLES OF INCORPORATION

of

LOLIA CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby acknowledge the following Articles of Incorporation by and under the provisions of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

LOLIA CORPORATION

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. Yacht sales and brokerage

including the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The authorized capital stock of this corporation shall be **Five Hundred (500)** shares of stock, with a par value of One Dollar (\$1.00), fully paid and non-assessable.

ARTICLE IV

The Principal Office address and the Registered Office address is:

**1640 N.E. 6th Court
Ft. Lauderdale, FL 33304**

The registered agent at said location shall be

JODY O'BRIEN

ARTICLE V

The initial officers and directors of this corporation, who shall hold office for the first year, or until their successors are chosen, are:

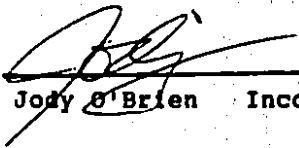
Jody O'Brien	1640 N.E. 6th Court Ft. Lauderdale, FL 33304	Pres/Dir
Pauline O'Brien	1640 N.E. 6th Court Ft. Lauderdale, FL 33304	Sec/Treas

ARTICLE VI

The name and address of the incorporator of this corporation is: **Jody O'Brien**
1640 N.E. 6th Court
Ft. Lauderdale, FL 33304

IN WITNESS WHEREOF I have hereunto set my hand and seal this

_____ day of _____, 199 .


Jody O'Brien Incorporator.

STATE OF FLORIDA)

) SS

COUNTY OF BROWARD)

I hereby certify that on this 3rd of October 1996, personally appeared before me, the undersigned authority, **JODY O'BRIEN** to me known and well known by me to be the person who acknowledged to me that he executed the foregoing Articles of Incorporation as his free and voluntary act and deed, for the uses and purposes therein set forth and expressed.

Witness my hand and seal the day and year first above written.


Notary Public

Comm. exp.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That LOLIA CORPORATION
desiring to organize under the laws of the State of FLORIDA
with its principal office, as indicated in the articles of
incorporation at City of FT. LAUDERDALE County
of BROWARD, State of FLORIDA
has named JODY O'BRIEN
located at 1640 N.E. 6th Court
(Street address and number of building,
Post Office Box address not acceptable)
City of FT. LAUDERDALE, County of BROWARD,
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By 