

P97000004610

TRANSMITTAL LETTER

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

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-01/10/97--01079--015  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: LAMA Lo, INC.  
(PROPOSED CORPORATE NAME)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM: Michael Nieuchowicz  
P. O. Box 9664  
Coral springs Fl 33075  
(954) 753-2400

FILED  
97 JAN 10 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-16-97  
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**ARTICLES OF INCORPORATION**  
**OF**

LAMA LO, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

LAMA LO, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

P. O. Box 9664  
Coral Springs Fl 33075

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

**ARTICLE IV INITIAL REGISTERED  
AGENT AND STREET ADDRESS:**

The name and address of the initial registered agent is:

Michael Nieuchowicz  
3122 W. Buena Vista Drive  
Coral Springs Fl 33063

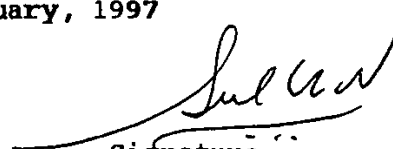
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Nieuchowicz  
3122 W. Buena Vista Drive  
Coral Bay Fl 33063

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8th day of January, 1997

  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED**  
**OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

LAMA LO, INC.

2. The name and address of the registered agent and office

Michael Nieuchowicz  
3122 W. Buena Vista Drive  
Coral Bay Fl 33063

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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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_



DATE January 8th, 1997