| OFFICE USE ONI LAZARUS CORPORATE FILING SERVICE, INC. | 068736 |
|--|--|
| (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE | 80002607898—— -08/05/98—-01056—009 ****122.50 ****122.51 office use only |
| CORPORATION NAME(S) & DOCUMENT NUM 1. LORENZO & COMPAN (Corporation Name) 2. (Corporation Name) 3. (Corporation Name) 4. (Corporation Name) Walk in Pick up time 200 | (Document #) (Document #) |
| Mail out Will wait Photocopy NEW FILINGS AMENDM Profit Amendment Resignation of F Limited Liability Change of Regist Domestication Other OTHER FILNGS Annual Report REGISTRATIO QUALIFICATIO | R.A., Officer/Director tered Agent drawal |
| Fictitious Name Name Reservation Reinstatement Tragemark | 12:01.44 0:57 8e Adino 19:07 19:07 8e |

Examiner's Initials

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AUG-06-98 THU 10:01

P. 01

August 6, 1998

Ms. Loria Poole State of Florida Division of Corporations

RE: Incorporating Lorenzo & Company

Dear Ms. Poole,

As director of Lorenzo & Company Corporation I am fully aware that there is a company with the name Lorenzo, Inc. in the State of Florida. I assure you that no complications to name rights will arise in the future. Lorenzo & Company will only be a paper company. We need to have this name in order to establish an account with a major wholesaler in the U.S. Once we open the account we will set up a D/B/A and do business under that new name.

Sincerely,

Jesus Artidiello

Director

98 AUG -6 PH 12: 55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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:

LORENZO & COMPANY CORPORATION

98 AUG - 6 PH 12: 55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

9060 SW 166 PLACE MIAMI, FL 33196

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JESUS ARTIDIELLO 9060 SW 166 PLACE MIAMI, FL 33196

ARTICLE V INCORPORATOR(S)

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

JESUS ARTIDIELLO 9060 SW 166 PLACE MIAMI, FL 33196

ARTICLE VI DIRECTOR(S)

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

TESUS ARTIDIELLO 9060 6W 166 PLALE MIAMI, FL 38196 ANGEL SALGADO 14363 6W 97 TERRALE MIAMI, FL 38186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 31 31 day of 1998.

Signature

Signature

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 designating the registered office/registered agent, in the State of Florida.

| 1. | The name of the corporation is: LOBENZO & COMPANY CORPORATION |
|----|--|
| 2. | The name and address of the registered agent and office is: |
| | JESUS ARTIDIELLO |
| | (NAME) |
| | 9060 SW 166 PLACE |
| | (P.O. BOX <u>NOT</u> ACCEPTABLE) |
| | MIAMI FL 33196 |
| | (CITY/STATE/ZIP) |

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.

DATE 7/31/98 PH 2: 55

REGISTERED AGENT FILING FEE: \$35.00