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August 11, 1998

Via Federal Express

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

400002613744---4

-08/12/98-01035-005

****122.50 ****122.50

RE: **LORI MESA, INC.**

Dear Sir/Madam:

Enclosed herewith, you will find a check in the amount of \$122.50, together with the original and one copy of the Articles of Incorporation for Lori Mesa, Inc., for filing with the Secretary of State.

Please stamp and forward the copy of the articles to this office in the enclosed self addressed stamped envelope at you earliest convenience.

Very truly yours,

Andrew R. Friedman
Andrew R. Friedman

ARF/jh
enc.

FILED
98 AUG 12 PM 12:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CB
8-14-98
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**ARTICLES OF INCORPORATION
OF
LORI MESA, INC.**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

LORI MESA, INC..

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the corporation shall be at: 1355 W. Palmetto Park Road, Suite 265, Boca Raton, FL 33486. Said corporation shall have full power and authority to transact business and to establish offices

and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is: JOHN EASOM.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
EDWARD D. ARIOLI	1355 W. Palmetto Park Rd., Suite 265 Boca Raton, FL 33486
JOHN EASOM	1355 W. Palmetto Park Rd., Suite 265 Boca Raton, FL 33486

ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
EDWARD D. ARIOLI President/Secretary	1355 W. Palmetto Park Rd., Suite 265 Boca Raton, FL 33486
JOHN EASOM Vice President/Treasurer	1355 W. Palmetto Park Rd., Suite 265 Boca Raton, FL 33486

ARTICLE X

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

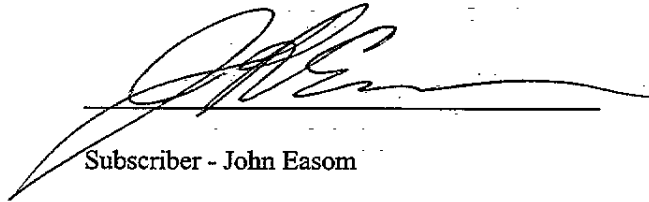
<u>NAME</u>	<u>ADDRESS</u>
JOHN EASOM	1355 W. Palmetto Park Rd., Suite 265 Boca Raton, FL 33486

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and

the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 8/11 day of 1998.


Subscriber - John Easom

STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

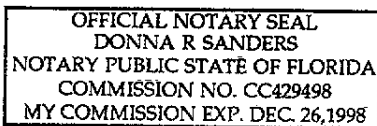
BEFORE ME, the undersigned authority, personally appeared **JOHN EASOM**, the person described in and whose name is signed to the foregoing Certificate of Incorporation of LORI MESA, INC., and who is described in said Certificate as the incorporator of said corporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

Aug, 1998. WITNESS my hand and seal in the County of Palm Beach, State of Florida, this 11 day of ____

Donna R. Sanders
NOTARY PUBLIC, STATE OF FLORIDA
Printed Name: DONNA R. SANDERS

Personally known ☒ OR
Produced Identification ☐
Type of identification _____

My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT LORI MESA, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA RATON, STATE OF FLORIDA, HAS NAMED
JOHN EASOM LOCATED AT 1355 W. Palmetto Park Rd, Suite 265, CITY OF BOCA RATON, STATE OF
FLORIDA, (33486) AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE _____

(Sole Incorporator)

TITLE: Vice President

DATE: 8/11, 1998

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98 AUG 12 PM 12:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT
IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE _____

(Registered Agent)

DATE: 8/11, 1998