

GARY SIEGEL • ATTORNEY AT LAW

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January 13, 1999

SECRETARY OF STATE

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

Re: LORIA ENTERPRISES, INC.

600002744056--3 -01/15/99--01072--019

*****70.00 *****70.00

Dear Sir: 120 -

Enclosed herewith, please find an original and one copy of the Articles of Incorporation of the above-named corporation along with a check in the amount of \$70.00 to cover the following expenses:

Filing Fee: \$20.00
Registered Agent Fee:20.00
Certified Copy: 30.00
Total: \$70.00

Please file same and forward a confirmation of the filing to me at your earliest convenience. Thank you for your assistance and cooperation.

Sincerely,

GS/clf Enclosures GARY SIEGEL, ESQUIRE

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ARTICLES OF INCORPORATION

OF

FILED

99 JAN 15 PM 1: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LORIA ENTERPRISES, INC.

ARTICLE I. NAME. The name of the corporation shall be LORIA ENTERPRISES, INC.

ARTICLE II. DURATION. The corporation shall exist perpetually.

ARTICLE III. PURPOSE. The purpose of this corporation is for real estate transactions and hair designs and for the transaction of any lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue One Hundred (100) shares of common stock with One Dollar (\$1.00) par value per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTRATION OFFICE AND AGENT. The street address of the Initial Registered Office and principal office is 1641 Comanche Trail, Maitland, FL 32751, and the mailing address of the Initial Registered Office and principal office of this corporation is 1641 Comanche Trail, Maitland, FL 32751. The name of the Registered Agent is DOMINICK LORIA.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director initially. The number of directors may

never be less than one (1). The name and address of the initial director of this corporation is:

DOMINICK LORIA 1641 Comanche Trail Maitland, Fl 32751

ARTICLE VII. INITIAL OFFICERS.

President: DOMINICK LORIA
V. President: DOMINICK LORIA
Secretary: DOMINICK LORIA
Treasurer: DOMINICK LORIA

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital:

DOMINICK LORIA 100 Shares

ARTICLE IX. AMENDMENT. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this _/3 day of January, 1999.

DOMÍNICK LORIA

ACCEPTANCE OF REGISTERED AGENT

I, DOMINICK LORIA, have been named to act as the Registered

Agent to accept service of process for LORIA ENTERPRISES, INC.,

designated by the corporation, I accept to act in this capacity and

to comply with the provisions of said act relative to keeping said

office open.

DATED THIS <u>13</u> day of January, 1999.

DOMINACK LORY

99 JAN 15 PN 1: 2: SECRETARY OF STATE