

P99000046/43

May 06, 1999

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
99 MAY 17 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Re: LORELI, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Loreli, Inc. Also enclosed is a check in the amount of \$78.75 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Bobbe L. Ferraiolo
212 Orange Blossom Drive, Tavernier, FL
33070

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ARTICLES OF INCORPORATION

OF

LORELI, INC.

ARTICLE I

The name of the Corporation is Loreli, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 212 Orange Blossom Drive, Tavernier, FL 33070.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 212 Orange Blossom Drive, Tavernier, Florida 33070, and the name of the Corporation's initial registered agent for service of process at such address is Paul M. DeCarro.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Bobbe L. Ferraiolo, 212 Orange Blossom Drive, Tavernier, FL 33070.

IN WITNESS WHEREOF, I have hereunto set my hand this 10 day of

May, 1999.



Bobbe L. Ferraiolo
212 Orange Blossom Drive, Tavernier, FL 33070

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

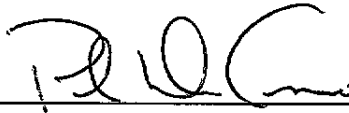
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Loreli, Inc.
2. The name of the registered agent and office is:

Paul M. DeCarro
212 Orange Blossom Drive, Tavernier, Florida 33070

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 _____

5-10-99

FILED
99 MAY 17 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA