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TRANSMITTAL LETTER

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

800002926918-2
-0740978975-0102978975

SUBJECT: LISA LOREN, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: HARRY L. POSIN
Name (Printed or typed)

200 NE 14AVE #14
Address

FT. LAUD, FL 33301
City, State & Zip

954-978-5341
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -9 PM 5:31

FILED

NOTE: Please provide the original and one copy of the articles.

7-15
WS

ARTICLES OF INCORPORATION

OF

LISA LOREN, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LISA LOREN, INC.

The principal place of business of this corporation shall be
200 N.E. 14 AVENUE, #14, FT. LAUDERDALE, FL 33301-1708.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United States,
the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 1,500 shares of common
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 200 N.E. 14 AVENUE, #14, FT. LAUD., FL 33301-1708,
and the name of the initial registered agent of the corporation at
that address is HARRY L. POSIN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this
corporation of the same kind, class, or series as that which he already
holds, shall have the right to purchase his pro rata share thereof at
the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will
qualify under Section 1244 of the Internal Revenue Code and that the
corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially.
The name and street address of the initial officer and director who
shall hold office for the first year of the corporation, or until his
successor is elected or appointed are:

HARRY L. POSIN
Dir/Pres./Secy/Treasurer
200 N.E. 14 AVENUE
FT LAUDERDALE, FL 33301-1708

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles

of Incorporation is:

HARRY L. POSIN
200 N.E. 14 AVENUE
FT LAUDERDALE, FL 33301-1708

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 6 day of July, 1999.

[Signature]

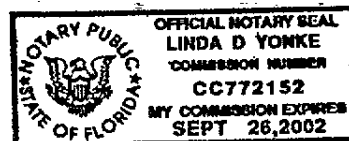
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this

6th day of July, 1999, by Harry L. Posin.

Linda D. Yonke
Notary Public, State of Florida at Large



My Commission Expires: Sept. 26, 2002

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 LISA LOREN, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
FT. LAUDERDALE.

STATE OF FLORIDA, HAS NAMED HARRY L. POSIN

LOCATED AT 200 N.E. 14 AVENUE, #14.

CITY OF FT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

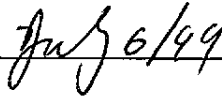
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99 JUL -9 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE



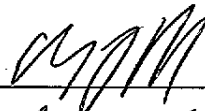
TITLE PRESIDENT

DATE



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE



DATE

