

FROM :

Division of Corporations

FILE NO.

03/16/05 12:47AM P1

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Florida Department of State  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**LBC SOLUTIONS INC.**

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FROM :

FAX NO. :

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ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Article of Incorporation for such Corporation:

1. NAME: The name of the Corporation is LBC SOLUTIONS INC.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities of business permitted under the laws of the United States of America and the State of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 1000 shares at \$1.00 par value
5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial Registered Agent and Office are as follows:  
Registered Agent: LEYPOLDT B. CASTILLO  
Office Address: 1520 N.E. 159<sup>TH</sup> ST.  
NORTH MIAMI BEACH FL 33162
6. INITIAL BOARD OF DIRECTORS: The initial Board of Directors shall be comprised of Three Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial Director(s) of this Corporation is/are:
  - (1) Leypoldt B. Castillo  
1520 N.E. 159<sup>TH</sup> ST.  
North Miami Beach FL 33162
  - (2) Conrad Chea  
4746 N.W. 14 ST.  
Coconut Creek FL 33063
  - (3) Scott Mckissack  
2602 N.W. 98 lane  
Coral Springs FL 33065

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ARTICLE OF INCORPORATION  
(continued)

7. INCORPORATOR: The name and address of the Incorporator signing this Article of Incorporation is:

Leypoldt B. Castillo  
1520 N.E. 159<sup>TH</sup> ST.  
North Miami Beach FL 33162

8. DATE OF INCORPORATION: The formation of the Corporation shall be effective as of the date of execution and acknowledgment hereof or as soon as possible after the date of execution and acknowledgment hereof.

IN WITNESS WHEREOF, the undersigned incorporator has executed these ARTICLE OF INCORPORATION this 15 day of MARCH 2005



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CERTIFICATE DESIGNATING REGISTERED OFFICE FOR  
SERVICE OF PROCESS WITHIN THE STATE OF  
FLORIDA, AND NAMING THE REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091 and 607.034, Florida Statutes (1979), the following is submitted.

1. That LBC SOLUTIONS INC., desiring to qualify under the laws of the State of Florida, with its principal place of business at 1520 N.E. 159<sup>TH</sup> ST. FL 33162 has appointed LEYPOLDT B. CASTILLO as its Registered Agent to accept service of process within the state of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation at the place designated above, I DO HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties.

Dated this 15 day of MARCH, 2005

  
REGISTERED AGENT

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