

P 16000075989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

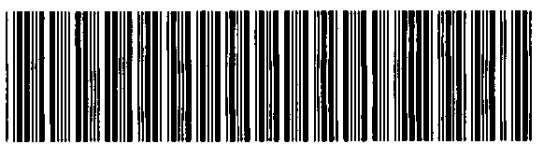
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 AGENCY OF FILING

FILED
16 SEP 14 PM 12:47

J 9/15/14

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 290901 5156901

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : September 14, 2016

ORDER TIME : 12:52 PM

ORDER NO. : 290901-005

CUSTOMER NO: 5156901

DOMESTIC FILING

NAME: LPM DUBAI SERVICES INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT.

EXAMINER'S INITIALS: _____

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COVER LETTER

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

SUBJECT: LPM Dubai Services Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Meister Seelig & Fein LLP

Name (Printed or typed)

125 Park Avenue, 7th Floor

Address

New York, NY 10017

City, State & Zip

(646) 755-3174

Daytime Telephone number

clr@msf-law.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: LPM Dubai Services Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

8950 SW 74th Ct.

Suite 1704

Miami, FL 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporations Act as it now exists or may hereafter be amended or supplemented.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Arjun C. Waney, President and Director

Name and Title: Raphael Dumtoye, VP and Director

Address: 8950 SW 74th Ct.

Address: 8950 SW 74th Ct.

Suite 1704

Suite 1704

Miami, FL 33156

Miami, FL 33156

Name and Title: Arun K. Puri, Vice President and Director

Name and Title: Gerald M. Laban, Vice President

Address: 8950 SW 74th Ct.

Address: 8950 SW 74th Ct.

Suite 1704

Suite 1704

Miami, FL 33156

Miami, FL 33156

Name and Title: Krishna B. Ramchand, VP and Director

Name and Title: Jeffrey S. Boerner, Vice President

Address: 8950 SW 74th Ct.

Address: 8950 SW 74th Ct.

Suite 1704

Suite 1704

Miami, FL 33156

Miami, FL 33156

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company
 Address: 1201 Hays Street
 Tallahassee, FL 32301

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Christy L. Reuter
 Address: Meister Seelig & Fein LLP
 125 Park Ave., 7th Fl., New York, NY 10017

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)
 (If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: Janet Budhu, Asst. Vice President 9/14/16
 Corporation Service Company Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Christy L. Reuter 9/14/16
 Required Signature/Incorporator Date