

Charter Number Only

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3/13/95

MIAMI REVIEW

Requester's Name

Address

City State ZIP Phone

REGISTRATION ONLY

700001428807  
-03/14/95--01058--007  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

L T m Construction Corporation

FILED  
55 MAR 14 PM 12:55  
STATE OF FLORIDA  
TALLAHASSEE



Empire Toll Free: 1-800-432-3028

- Profit  NonProfit  Amendment  Merger
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W.P. Verifier

CERTIFIED COPY

H. SIMS MAR 14 1995

# ARTICLES OF INCORPORATION

of

LTM CONSTRUCTION CORPORATION

(name of corporation)

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

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

LTM CONSTRUCTION CORPORATION

FILED  
05 APR 14 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares (5,000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	HENRY T. LOUDEN		
ADDRESS	2108 ALTON ROAD, #1B		
CITY	MIAMI BEACH,	FLORIDA	ZIP 33140

The principal office, if known, or the mailing address of the corporation is:

NAME	Henry T. Louden		
ADDRESS	2108 Alton Road, #1B		
CITY	Miami Beach	FLORIDA	ZIP 33140

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	Ana Maria Lopez		
ADDRESS	2108 Alton Road, #1B		
CITY	Miami Beach	STATE	FL ZIP 33140
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Henry T. Louden		
ADDRESS	2108 Alton Road, #1B		
CITY	Miami Beach	STATE	FL ZIP 33140
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of March, 1995.

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ (Seal)

**CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

FILED  
95 MAR 14 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LTM CONSTRUCTION CORPORATION

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2108 Alton Road, #1B, Miami Beach, FL 33140

has named Henry T. Loudon

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
*(Registered Agent)*