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EXPRESS CORPORATE FILING SERVICE, INC.

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CORAL GABLES, FL 33134 (305)444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LM3 & ASSOCIATES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

000003143140--6
-02/22/00--01062--023
*****78.75 *****78.75

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
00 FEB 22 PM 12:56
SECRETARY OF COMMERCE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be LM3 & ASSOCIATES, INC.

ARTICLE II - PRINCIPAL OFFICE

The initial post office address of the principal of this corporation in the State of Florida shall be 14340 SW 90th Street, Miami, Florida 33186. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - SHARES

The corporation is authorized to issue 1,000 shares of common stock at ONE 001/00 (\$1.00) par value common stock.

All of said stock shall be payable in cash, or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE V - REGISTERED AGENT


The name and Florida address of the initial registered agent shall be

Luis M. Medina
14340 SW 90th Street
Miami, Florida 33186

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Luis M. Medina
14340 SW 90th Street
Miami, Florida 33186


Signature of Incorporator

2/21/2000
Date

ARTICLE VII - DIRECTOR(S)

The name and addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Luis M. Medina
14340 SW 90th Street
Miami, Florida 33186

ARTICLE VIII - OFFICERS

The officers of the corporation shall be President, Vice President, Treasurer and Secretary and such officers as may be provided by the By-Laws.

The names of the person(s) who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President/Vice-President
Secretary/Treasurer

Luis M. Medina

The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE IX - AGREEMENT

These Articles of Incorporation may be amended in the manner approved by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by the majority of the stock entitled to vote thereon. No shareholders of the corporation may sell or transfer his stock in this corporation until the same shall have been approved, at the stockholders' meeting, exclusive of the stock proposed to be sold. The shares of stock proposed to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related 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 of Registered Agent

2/21/2000
Date

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00 FEB 22 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA