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Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

LSR BUSINESS SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

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ARTICLES OF INCORPORATION

OF

LSR BUSINESS SERVICES, INC.

ARTICLE I: NAME

The name of this Corporation is: LSR BUSINESS SERVICES, Inc.

Principal address of the Corporation is:

2717 CARNATION COURT DELRAY BEACH, FL 33445

ARTICLE II: DURATION

This Corporation shall have a perpetual existence commencing on the date of filing of these Articles.

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business. The specific nature of business for this corporation is TRANSPORTATION BROKER.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issued 500 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this Corporation is: 2717 CARNATION COURT DELRAY BEACH, 33445

The name of the Initial Registered Agent of this Corporation at that address is: JEANNE G. ROMER

ARTICLE VI: INITIAL CAPITAL

The initial Capital with which the Corporation shall begin business is: \$500.00

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially.

The name and address of the Initial Director of this corporation is:

JEANNE G. ROMER 2717 CARNATION COURT DELRAY BEACH, FL 33445

Prepared By: James F. Stahl 138 North Swinton Avenue Delray Beach, FL 33444 (561) 265-2229

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ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The name and address of the Officer who shall hold office for the first year of the Corporate existence or until successors have been elected and qualified is as follows:

President:

JEANNE G. ROMER

2717 CARNATION COURT DELRAY BEACH, FL 33445

Secretary/Treasurer: JEANNE G. ROMER

2717 CARNATION COURT

DELRAY BEACH, FL 33445

ARTICLE X:

The name and address of the person signing these Articles is:

JEANNE G. ROMER 2717 CARNATION COURT DELRAY BEACH, FL 33445

ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE ARTICLES OF INCORPORATION, THE 9^{TH} DAY OF MARCH , 2000.

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping said office.

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STATE OF FLORIDA

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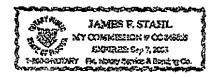
COUNTY OF PALM BEACH

Before me a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared before me, <u>JEANNE G. ROMER</u> known to me to be this person who executed the foregoing Articles of Incorporation, and he acknowledged before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this ______ day of ______ MARCH _______ , 2000.

James F. Stahl, Notary Public

My Commission expires on:



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AREASSEE, FLORIDA

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