

P00000035325

TRANSMITTAL LETTER

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

SUBJECT: LM STUDIO INC.

(Proposed corporate name - must include suffix)

9000003198289--6
-04/06/00--01056--016
*****87.50 *****87.50

Enclosed is 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: LOURDES LOPEZ
Name (Printed or typed)

10933 H.W. 73RD TERR
Address

MIAMI, FL 33178
City, State & Zip

305-463-7794
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -6 PM 3:48

FILED

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

W-8820

KR
4/6

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LM STUDIO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10933 N.W. 73RD TERR.
MIAMI, FL. 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARCHITECTURE AND DESIGN

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

LOURDES LOPEZ
WERNER MAIER
MARCOS PEREZ

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

LOURDES LOPEZ
10933 N.W. 73RD TERR. MIAMI, FL. 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

LOURDES LOPEZ

(Signature)

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating 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)

Signature/Registered Agent

(Signature)

Signature/Incorporator

MARCH 27, 2000

Date

MARCH 27, 2000

Date

FILED
00 APR - 6 PM 3:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE