

TRANSMITTAL LETTER

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

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-01/02/01--01070--026
*****87.50 *****87.50

SUBJECT: LS Enterprises Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Fredda Ellis
Name (Printed or typed)

9016 NW 60 St.

Address

Tamarac FL 33321

City, State & Zip

954 721 1898

Daytime Telephone number

FILED
01 JAN -2 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1-8-01

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: LS ENTERPRISES INC

FILED
01 JAN -2 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
9016 NW 60 St. Tamarac, FL 33321

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

As a "for profit" corporation engaging or transacting on any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is: The maximum number of shares of stock which this professional corporation is authorized to have outstanding of any one time is 100 shares of common stock; no par value per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

FREDDA ELLIS - PRESIDENT 9016 NW 60ST Tamarac, FL 33321
HENRY ELLIS - TREASURER (same)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

FREDDA ELLIS - 9016 NW 60 St. Tamarac, FL 33321

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FREDDA ELLIS 9016 NW 60 St. Tamarac, FL 33321

ARTICLE VIII - AMENDMENTS - THIS corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the stockholders is subject to this reservation.

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

Fredda Ellis

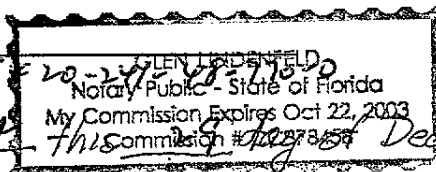
Signature/Registered Agent

12/28/00
Date

Fredda Ellis

Signature/Incorporator

12/28/00
Date



In witness Glen Lindquist NOTARY this 28th day of December 2000.