

TRANSMITTAL LETTER

PO1000004394

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

SUBJECT: The Lichais Corporation
(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: Elizabeth D. Rodriguez
Name (Printed or typed)

2025 NW 179 Avenue
Address

Pembroke Pines, FL 33029
City, State & Zip

(954) 392-1324
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -8 PM 2:19

700003528847-4
-01/09/01--01011--007
*****79.00 *****78.75

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

Ep 1/11/01

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be:

The Lichris Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2025 NW 179 Avenue
Pembroke Pines, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

for all purposes of sale, purchase, and
distribution of goods and services.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue 1,000.00 Shares with \$1.00 Par Value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Elizabeth D. Rodriguez
2025 NW 179 Avenue
Pembroke Pines, FL 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elizabeth D. Rodriguez
2025 NW 179 Avenue
Pembroke Pines, FL 33029

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

Elizabeth D. Rodriguez
Signature Registered Agent

12/27/00
Date

Elizabeth D. Rodriguez
Signature Incorporator

12/27/00
Date