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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

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

1. LONE STAR STATE CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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<input type="checkbox"/>	NonProfit
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<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

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DIVISION OF CORPORATION

Examiner's Initials

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## **ARTICLES OF INCORPORATION**

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

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### **ARTICLE I - NAME**

*The name of the corporation shall be:* LONE STAR STATE CORP.

### **ARTICLE II - PRINCIPAL OFFICE**

*The principal place of business and mailing of this corporation shall be:*

1 N.E. 1st STREET #B24  
MIAMI, FL 33132

### **ARTICLE III - SHARES**

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:* 100 SHARES

### **ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

WILFREDO BUSTAMANTE  
900 WEST AVE., #601  
MIAMI BEACH, FL 33139

**ARTICLE V - INCORPORATOR**

***The name and street address of the incorporator to these Articles of Incorporation is:*** WILFREDO BUSTAMANTE

900 WEST AVE., #601  
MIAMI BEACH, FL 33139

***The undersigned incorporator has executed these Articles of Incorporation this*** 9th ***day of*** JANUARY ***20*** 01

*X Wilfredo Bustamante*  
Signature

**ARTICLE VI- DIRECTOR(S)**

***The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):*** WILFREDO BUSTAMANTE (PRESIDENT)

900 WEST AVE., #601  
MIAMI BEACH, FL 33139

**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.***

*X Wilfredo Bustamante*  
Registered Agent Signature