

TRANSMITTAL LETTER

P01000031734

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

700003907537--2
 -03/23/01--01053--012
 *****70.00 *****70.00

SUBJECT: LG SOLUTIONS 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: LISA GREENBERG
 Name (Printed or typed)

4837 NE 11TH AVE.
 Address

FT. LAUDERDALE, FL 33334
 City, State & Zip

(954) 491-9668
 Daytime Telephone number

FILED
 01 MAR 23 PM 2:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

T. Burch MAR 28 2001

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:

LG SOLUTIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4837 NE 11TH AVE.
FT. LAUDERDALE, FL 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT ANY LEGAL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

FIVE THOUSAND (5,000)

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:

LISA GREENBERG
4837 NE 11TH AVE.
FT. LAUDERDALE, FL 33334

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LISA GREENBERG
4837 NE 11TH AVE.
FT. LAUDERDALE, FL 33334

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

Signature/Registered Agent

Date

3-9-01

Signature/Incorporator

Date

3-09-01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 23 PM 2:25

FILED