

P01000041233

RJ SIMMS

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

FILED
01 APR 23 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: LGB International Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50.



RJ Simms
6504 Contempo Lane
Boca Raton, FL 33433
Telephone: 561.368.3404

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****122.50 ****78.75

Note. Please use the enclosed Federal Express envelope and way bill to return the documents. Thank you.

4-24-01
WPC

ARTICLES OF INCORPORATION

OF

LGB International Inc.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LGB International Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1361 SW 26th Avenue, Deerfield Beach, Florida, 33442

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to issue:
One Hundred

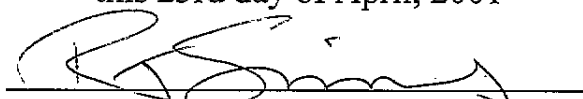
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
RJ Simms, 6504 Contempo Lane, Boca Raton, FL 33433

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: RJ Simms, 6504 Contempo Lane, Boca Raton, FL 33433

The undersigned incorporator has executed these Articles of Incorporation
this 23rd day of April, 2001


Signature

FILED
01 APR 23 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 607.0505, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. Name of the corporation is LGB International Inc.
2. Name and address of the registered agent and office is:
RJ Simms, 6504 Contempo Lane, Boca Raton, FL 33433

Having been named as the 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.

