

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. LO-MAR Enterprises, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

01 JUN 19 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

2001 JUN 19 PM 12:27

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <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 |

400004430424--0
-06/19/01--01094--010
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION
OF
LO-MAR ENTERPRISES, INC.

FILED
01 JUN 19 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 LO-MAR ENTERPRISES, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3061 SW 109TH Court, Miami, Fl. 33165.

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in 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 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of one (\$1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Luis O. Diaz
3061 SW 109th Court
Miami, Florida 33165

ARTICLE VI INCORPORATOR

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

Luis O. Diaz
3061 SW 109th Court
Miami, Florida 33165

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of four directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

| | |
|---|-----------|
| Luis O. Diaz 3061 SW 109 th Court Miami, Florida 33165 | President |
|---|-----------|

| | |
|--|-----------|
| Maria E. Diaz 3061 SW 109 th Court Miami, Florida 33165 | Secretary |
|--|-----------|

| | |
|--|----------------|
| Francisco Gonzalez-Abreu, Jr. 3061 SW 109 th Court Miami, Florida 33165 | Vice-President |
|--|----------------|

| | |
|---|-----------|
| Cristina M. Gonzalez-Abreu 3061 SW 109 th Court Miami, Florida 33165 | Treasurer |
|---|-----------|

The undersigned Incorporator has executed these Articles of Incorporation this 18th day of June, 2001.

✓ Luis O. Diaz
Luis O. Diaz

CERTIFICATE OF DESIGNATION

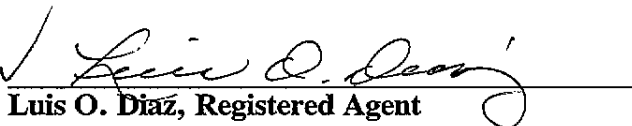
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, 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. The name of the corporation is: **LO-MAR ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:

**Luis O. Diaz
3061 SW 109th Court
Miami, Florida 33165**

Having been named as 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 the 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.


Luis O. Diaz, Registered Agent

Dated: June 18, 2001

FILED
01 JUN 19 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA