

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BECKER AND POLIAKOFF, P.A.

Account Number : 072720000214 : (305)987-7550 Fax Number : (305)985-4176

FLORIDA PROFIT CORPORATION OR P.A.

LFPV, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF LFPV, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be: LFPV, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 3111 Stirling Road, Ft. Lauderdale, Florida 33312.

ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 3,000,000 shares of common stock, par value \$.001 per share.

Robert J. Burnett, Esq. 3111 Stirling Road Ft. Lauderdale, FL 33312 Tel.: (954) 364-6007 Fax.: (954) 985-4138

Bar No. 0117978

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ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Robert J. Burnett, Esq. 3111 Stirling Road Ft, Lauderdale, Florida 33312

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is Christian Haar, 1800 Eller Drive, Ft. Lauderdale, Florida 33316.

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporation is Christian Haar, 1800 Eller Drive, Ft. Lauderdale, Florida 33316.

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ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporation has executed the foregoing Articles of Incorporation on ADMIT 24, 2001.

Christian Haar, Incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

LFPV, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 3111 Stirling Road, Ft. Lauderdale, Florida 33312 has named Robert J. Burnett, Esq, whose address is 3111 Stirling Road, Ft. Lauderdale, Florida as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Robert J. Burnett

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