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HAZARD CORPORATION FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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01 NOV 30 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. L P I COMPANIES, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Certificate of Status

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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Tallahassee
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Examiner's Initials

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.

ARTICLE I - NAME

The name of the corporation shall be:

LPI COMPANIES, INC.

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ARTICLE II - PRINCIPAL OFFICE

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

8720 SW 9TH TERRACE
MIAMI, FLORIDA 33174

ARTICLE III - SHARES

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

One Thousand (1,000 shares)

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brenda M. Dacas
15634 NW 12th Court
Pembroke Pines, Florida 33028

ARTICLE V - INCORPORATOR

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

Brenda M. Dacas
15634 NW 12th Court
Pembroke, Florida 33174

The undersigned incorporator has executed these Articles of Incorporation this 29th day of November 2001



Signature

ARTICLE VI- DIRECTOR(S)

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

Director - Raul Leyva - 13344 SW 1st Terrace, Miami, FL 33184
Director - Mario Hernandez - 7525 SW 72nd Court, Miami, FL 33143
Director - Brenda Dacas - 15634 NW 12th Court, Pembroke Pines, FL 33028
Director - Miguel Rodriguez - 300 SW 48th Avenue, Miami, FL 33134
Director - George Demello - 9906 SW Ventura Drive, Palm City, FL 34990
Director - Pedro Monzon - 14790 SW 43rd Way, Miami, FL 33185

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.



Registered Agent Signature

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