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December 6, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

LSS Group Inc.

**P01000115472**

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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J. BRYAN DEC - 6 2001

**ARTICLES OF INCORPORATION  
OF  
LSS GROUP, INC.**

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The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

**Article I - Name**

The name of this Corporation is LSS GROUP, INC. The principal place of business of this Corporation shall be 1901 Morrill St., Sarasota, Florida 34236, or such other place as may be designated by the Board of Directors.

**Article II - Capital Stock**

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

**Article III - Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 1901 Morrill St., Sarasota, Florida, 34236. The initial registered agent of this Corporation is Lori Bradley.

**Article IV - Incorporator**

The name and address of the person signing these Articles as the incorporator is:

Lori Bradley  
1901 Morrill St.  
Sarasota, Florida 34236

IN WITNESS WHEREOF, the undersigned Incorporator has

executed these Articles of Incorporation, this 4 day of December, 2001.

Lori Ann Bradley

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Lori Ann Bradley 12/3/01  
Date  
Registered Agent

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