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Florida Department of State

Division of Corporations

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Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

~~LM COMPANY, INC.~~

LM COMPANY

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2002

ACE

SUBJECT: LM COMPANY, INC.
REF: W02000000867

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H02-9367

Articles of Incorporation

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Article 1: Name of Corporation: **LM COMPANY**

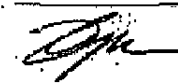
Address of Corporation: **3024 INDIANA ST.
MIAMI, FLORIDA 33233**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **HEATHER LYN**

REGISTERED OFFICE: **3024 INDIANA ST.
MIAMI, FLORIDA 33233**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

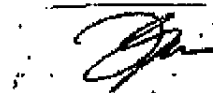
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **HEATHER LYN (P,VP,S/T,D), PO BOX 330496, MIAMI, FLORIDA 33233**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**HEATHER LYN
PO BOX 330496
MIAMI, FLORIDA 33233**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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