

PD 2000044904

LSM INVESTMENTS, INC

PO BOX 880641
BOCA RATON, FL 33488
PHONE: 561-385-4068

FILED

02 APR 19 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FACSIMILE TRANSMITTAL SHEET

ATT: DIVISION OF
CORPORATIONS

FROM: HAROLD, GARCIA

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COMPANY:

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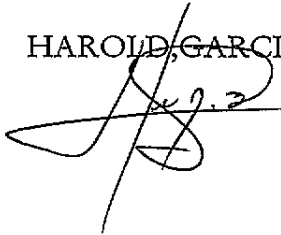
URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY

HELLO!

I AM MAILING YOU THE ARTICLES OF INCORPORATION AND CHECK NO
0470 FOR FILING FEE.

THANK YOU!

HAROLD, GARCIA



CB 424

Articles of Incorporation
Of
LSM INVESTMENTS, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:

LSM INVESTMENTS, INC

Article II. Address

The mailing address of the Corporation is:

**LSM INVESTMENTS, INC
PO BOX 880641
BOCA RATON, FL 33488**

Article III. Capital Stock

The corporation shall have the authority to issue 100 shares of common stock, per value \$1.00 per share.

Article IV .Registered Agent

The name and address of the registered agent of the corporation is:

**HAROLD, GARCIA
10350 WEST BAY HARBOR DRIVE NO 7R
BAY HARBOR ISLAND, 33154**

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of Directors may be increased or decreased from time to time in accordance with the bylaws of the corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of directors are:

**HAROLD,GARCIA 10350 WEST BAY HARBOR DRIVE NO 7R
BAY HARBOR ISLAND,33154**

**LUZ STELLA MANTILLA 10350 WEST BAY HARBOR DRIVE NO 7R
BAY HARBOR ISLAND,33154**

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporate is:

**HAROLD,GARCIA
10350 WEST BAY HARBOR DRIVE NO 7R
BAY HARBOR ISLAND 33154**

**LUZ STELLA MANTILLA
10350 WEST BAY HARBOR DRIVE NO 7R
BAY HARBOR ISLAND 33154**

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the articles of
Incorporation on MARCH 18,2002

By:  _____

HAROLD, GARCIA

President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION:
LSM INVESTMENTS, INC**

**REGISTERED AGENT:
HAROLD, GARCIA
10350 WEST BAY HARBOR DRIVE NO 7R
BAY HARBOR ISLAND 33154**

I agree to act as registered agent to accept service of process for the Corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By : 
HAROLD, GARCIA
President