

P02000048644
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: lanternsmart, Inc. 800005368558--4
04/29/02 01070--002
*****18.75 *****18.75
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Arthur R. Marshall
Name (Printed or typed)

PO B912479
Address

Miami Fla 33197
City, State & Zip

305-278-1686
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 29 AM 9:40

FILED

Art M 425241 C SOL. com
Bay. 305-276-1544

Arthur Marshall

NOTE: Please provide the original and one copy of the articles.
GAVE

AUTHORIZATION BY PHONE TO

CORRECT Art. I, II & VII

DATE 5-3-02

DOC. EXAM g

W02-12678
gys/B

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
02 APR 29 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Lanternsmart, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15785 SW 188 St.
Miami Fla 33187

please
(mail to
POB 972479
Miami 33197)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Internet Retail

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Arthur R. Marshall
POB 972479 Miami Fla 33197

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Arthur R. Marshall
15785 SW 188 St.
Miami, FL 33187

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Arthur R. Marshall
15785 S.W. 188 St.
Miami, FL 33187

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Arthur R Marshall
Signature/Registered Agent

4/27/02
Date

Arthur R Marshall
Signature/Incorporator

4/27/02
Date