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#### TRANSMITTAL LETTER

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

SUBJECT: LM	CONNECTION, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	ude suffix)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	d a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED
FROM:	LM CONNECTION INC.		
	Name	(Printed or typed)	
-	10400 NW 33 St. Suite 2	70	
		Address	
	Miami, Florida 33172		
	City, State & Zip		
	(954) 6096305		
	Daytime 1	Telephone number	

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

### ARTICLES OF INCORPORATION OF

#### LM CONNECTION, INC

The undersigned, acting as Incorporator of a Florida corporation under the Florida Susingss Corporation Act, Chapter 607 of the Florida Statutes, and other laws of the State of Florida hereby adopts the following Articles of Incorporation for such Corporation:

#### **ARTICLE I**

NAME

The name of the Corporation is LM CONNECTION INC.

**ARTICLE II** 

<u>DURATION</u>

The Corporation shall have perpetual existence.

#### ARTICLE III

#### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which this Corporation may be incorporated under the laws of the State of Florida.

#### **ARTICLE IV**

#### CAPITAL STOCK

The maximum number of shares the Corporation is authorized to issue and have outstanding at anyone time is Twenty Thousand (20,000) shares of One Dollar (\$1.00) par value Common Stock.

#### **ARTICLE V**

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 10400 NW 33 St. Suite 270, Miami, Florida 33172 and the name of the initial Registered Agent of the Corporation at that address is Ennio E. Bustos.

#### ARTICLE VI

#### INITIAL CORPORATE OFFICE

The street address of the initial corporate office is 10400 NW 33 St. Suite 270, Miami, Florida 33172.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation is:

NAME MONICA PIERRO DE GARCIA	ADDRESS  CALLE LAS VERTIENTES QTA TANGO A-4 LOMAS DEL PRADO. PRADOS DEL ESTE. BARUTA 1080.CARACAS VENEZUELA
LEONARDO GARCIA	CALLE D EDIF CACHAMAY PISO 1 APARTAMENTO 12. MONTE ALTO.

BARUTA 1080, CARACAS VENEZUELA

#### **ARTICLE VIII**

#### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is: ENNIO E. BUSTOS, 1313 St. Tropez Circle 15511, Weston, Florida 33326.

#### **ARTICLE IX**

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation can be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10<sup>th</sup> day of March, 2003.

ENNIO E. BUSTOS Incorporator

STATE OF FLORIDA

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COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared ENNIO E. BUSTOS, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this <u>10</u> day of March, 2003

My commission Expires:

May 24, 2003

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of **LM CONNECTION**, **INC.**, as made in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities of Resident Registered Agent for said corporation.

Date: MARCH 12, 2003

By:

ENNIO E. BUSTOS Registered Agent

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance therewith:

That **LM CONNECTION**, **INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the County of Dade, State of Florida, has named Ennio E. Bustos of 1313 St. Tropez Circle 15511, Weston, Florida 33326, as agent to receive service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to receive Service of Process for the above-named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and to agree to comply with the provision of said Act relative to keeping open said office.

**ENNIO E. BUSTOS**