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# TRANSMITTAL LETTER

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

SUBJECT: LSN H	oldings, Inc.,	- N. Z. A. N. A. N T.		
	(PROPOSI	D CORPORAT	E NAME – <u>MUST INCU</u>	<u>ude suffix</u> )
Enclosed are an orig	ginal and one (1) co	opy of the article	es of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate o	f Status	☑ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee. Certified Copy & Certificate of Status PPY REQUIRED
FROM: So	nia M. Nichols			
		Name (P	rinted or typed)	
	7154 North Univers	<del>-</del>	41 dress	
	Tamarac	Florida City, St	33321 ate & Zip	
	954-464-7502	Daytime Tele	phone number	

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

### ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

LSN Holdings, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7154 North University Drive, Suite 141 Tamarac, Florida 33321

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Specific purpose for a "Professional Corporation"

# ARTICLE IV SHARES

The number of shares of stock is: 10 shares

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sonia M. Nichols, President and Secretary Lyle A. Nichols, Vice President and Treasurer 7154 North University Drive, Suite 141 Tamarac, Florida 33321

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sonia M. Nichols 7154 North University Drive, Suite 141 Tamarac, Florida 33321

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sonia M. Nichols 7154 North University Drive, Suite 141 Tamarac, Florida 33321

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 fund accept the appointment as registered agent and agree to act in this capacity

Signature Registered Agent

January 11, 2005

Date

January 11, 2005

Date

Signature/Incorporator

# ARTICLES OF INCORPORATION

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

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Tamarac, Florida 33321

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egistered Agent

January 11, 2005

Date

January 11, 2005

Date

Signature/Incorporator