P05000035992

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000059226 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

l.m.t. enterprises, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

js 1-

Electronic Elling Menu

Corporate Filing

Rublic Access Help.





ARTICLES OF INCORPORATION

<u>OF</u>

L.M.T. ENTERPRISES, INC.

The undersigned incorporation(s), for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

L.M.T. ENTERPRISES, INC.

ARTICLE IL PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7350 W. MERCADO WAY DELRAY BEACH, FL 33446

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares @ 1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LUBA TETREAULT 7350 W. MERCADO WAY DELRAY BEACH, FL 33446 0510R - C KH 8: 21

40500059226

40\S0.9

EMPIRE

MAR-09-2005 14:07

ורנט

ARTICLE V - INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these Articles of incorporation is (are):

LUBA TETREAULT 7350 W. MERCADO WAY DELRAY BEACH, FL 33446

ARTICLE VI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and shareholders.

ARTICLE VII - BY LAWS

The undersigned has (have) executed these Articles of Incorporation the day of MACH , 2005.	is
A.M. Autamutt Of Signature/Title	us
Signature/Title	 -
Signature/Title	



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is: L.M.T. ENTERPRISES, INC.

The name and address of the registered agent and office:
LUBA TETREAULT
7350 W. MERCADO WAY
DELRAY BEACH, FL 33446

SIGNATURE Corporation Officer

TITLE PRESIDENT

DATE 319105

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision Of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE M J Ituana

DATE 3/9/05

4050000597776

P.04704