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Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

project lx 2, inc.

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## ARTICLES OF INCORPORATION

#### **OF**

### PROJECT LX 2, INC.

OS TON ON THE STORY The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

#### **ARTICLE I**

The name of the corporation shall be:

### PROJECT LX 2, INC.

#### **ARTICLE II**

The principal place of business of this corporation shall be:

6665 Biscayne Blvd. Mlami, FL 33138

### **ARTICLE III**

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Myron M. Samole Samole & Berger, P.A. 9700 S. Dixie Highway Miami, FL 33156 Fla Bar No. 323527

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#### **ARTICLE IV**

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

#### 20,000 SHARES OF COMMON STOCK

## ARTICLE V

This corporation is to exist perpetually.

#### ARTICLE VI

There shall be three or more directors of this corporation.

#### ARTICLE VII

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

Alex Abril, President & Director 11325 S.W. 77 Ave. Miami FL 33156

Camille Tie-Shue, Director, Vice President & Secretary
126 Orguidea Ave.
Coral Gables FL 33143

Gary Tie-Shue, Director 10890 S.W. 68 Ave. Miami, FL 33156

#### **ARTICLE VIII**

The name and street address of the incorporator to these Articles of Incorporation is:

Patricia M. Lanners

9700 South Dixie Highway

Suite 1030

Miami, Florida 33156

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#### ARTICLE IX

The name and address of the initial registered agent is:

Myron M. Samole, Esq. 9700 South Dixic Highway Suite 1030 Miami, Florida 33156

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of November, 2005.

Patricia M. Lanners Incorporator

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME personally appeared Patricia M. Lanners, who is personally known and known to me to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION and who acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 15th day of November, 2005,

Robert O. Schwarz, Notary Public

My Commission Expires:

ROBERT O. SCHWARZ

Notory Public - State of Florida

My Commission Excites Oct 9, 2005

Commission & DO156637

Bonded By National Notory Assn.

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# ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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.

Myron W. Samole, Registered Agent

Date: November 15, 2005

POPERTO SCHWARZ

NUMBER DOS - State of Florida

MY Colombia - State of Florida

On 100 - 2 DD 156637

Bonded : Whitional Notary Assn.

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