200668

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.

(((H07000012996 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 : BUSINESS FILINGS Account Number: 105256001620 : (608)827-5300 Phone Fax Number : (608)827-5501

FLORIDA PROFIT/NON PROFIT CORPORATION

LISSMARA INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help T. Burch JAN 1 7 2007.

FAX AUDIT # H07000012996 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: LISSMARA INDUSTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6201 NW 74th Court, Parkland, Florida 33067

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Scott Regan, 6201 NW 74th Court, Parkland, Florida 33067

The initial officers of the corporation are:

Scott Regan, President, 6201 NW 74th Court, Parkland, Florida 33067

Scott Regan, Vice-President, 6201 NW 74th Court, Parkland, Florida 33067

Scott Regan, Secretary, 6201 NW 74th Court, Parkland, Florida 33067

Scott Regan, Treasurer, 6201 NW 74th Court, Parkland, Florida 33067

REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Mark Schiff, Vice President

Business Filings Incorporated

Date: 16th day of January, 2007

Signature:

Date: 16th day of January, 2007

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300 FAX AUDIT # H07000012996 3

TOTAL P.02