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(Business Entity Name)

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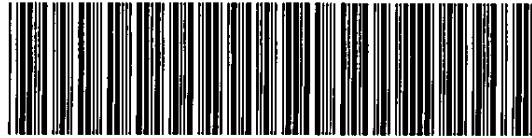
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CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: THE LEMUS COMPANY

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LILIANA LEMUS

Name (Printed or typed)

11800 SW 34 STREET

Address

MIAMI, FLORIDA 33175

City, State & Zip

305-796-5178

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2007

LILIANA LEMUS
11800 SW 34 STREET
MIAMI, FL 33175

SUBJECT: THE LEMUS COMPANY
Ref. Number: W07000000749

We have received your document for THE LEMUS COMPANY. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P05000041932 - LEMUS INC..

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 907A00001075

RECEIVED
07 JAN 29 AM 11: 01
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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:

~~THE LEMUS COMPANY~~ The Lemus Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11800 SW 34 STREET
MIAMI, FLORIDA 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MAGALI LOPEZ- CEO (CHIEF EXECUTIVE OFFICER)
3030 SW 81 AVENUE
MIAMI, FLORIDA 33155

LILIANA LEMUS - COO (CHIEF OPERATING OFFICER)
11800 SW 34 STREET
MIAMI, FLORIDA 33175

Robert Lemus - T (Treasurer)
11800 SW 34 Street
Miami, FL 33175

ARTICLE VI REGISTERED AGENT

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

LILIANA LEMUS
11800 SW 34 STREET
MIAMI, FLORIDA 33175

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

LILIANA LEMUS
11800 SW 34 STREET
MIAMI, FLORIDA 33175

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 ~~fulfilling~~ with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

FILED
07 JAN 26 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12.29.06

Date

12.29.06

Date