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ALLAHASSEE, FIORIGA

COVER LETTER

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

SUBJECT: LPN Inc. (PF	ROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and or	ne (1) copy of the arti	cles of incorporation and	l a check for:
\$70.00 \$78.78 Filing Fee Filing Fee & Certi		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Michael N. I	Keriazis Name	(Printed or typed)	
2611 SE	Tropical East Circle	e Address	
Port St. L	ucie, Florida 3495		
772-607-4		elephone 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:

LPN Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2611 SE Tropical East Circle, Port St. Lucie, FL 34952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Food sales

ARTICLE IV

The number of shares of stock is:

100

INITIAL OFFICERS AND/OR DIRECTORS

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

Michael N. Keriazis, 2611 SE Tropical East Circle, Port St. Lucie, FL 34952

REGISTERED AGENT

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

Michael N. Keriazis, 2611 SE Tropical East Circle, Port St. Lucie, FL 34952

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael N. Keriazis, 2611 SE Tropical East Circle, Port St. Lucie, FL 34952

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

Signature/Incorporator

8-23-07