# **Electronic Articles of Incorporation For**

P07000103995 FILED September 18, 2007 Sec. Of State epeterson

LIMA FATHER & SONS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: LIMA FATHER & SONS CORP

## **Article II**

The principal place of business address:

351 SW 31 AVENUE DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

351 SW 31 AVENUE DEERFIELD BEACH, FL. US 33442

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: ONE THOUSAND

# **Article V**

The name and Florida street address of the registered agent is:

EDSON LIMA 351 SW 31 AVENUE DEERFIELD BEACH, FL. 33442 I certify that I am familiar with and accept the responsibilities of registered agent.

P07000103995 FILED September 18, 2007 Sec. Of State epeterson

Registered Agent Signature: EDSON LIMA

## **Article VI**

The name and address of the incorporator is:

EDSON LIMA 351 SW 31 AVENUE

DEERFIELD BEACH, FL 33442

Incorporator Signature: EDSON LIMA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D EDSON LIMA 351 SW 31 AVENUE DEERFIELD BEACH, FL. 33442 US

Title: VP,D STEVE LIMA 351 SW 31 AVENUE DEERFIELD BEACH, FL. 33442 US

Title: D MARIA LIMA 351 SW 31 AVENUE DEERFIELD BEACH, FL. 33442 US