

FROM : LAZARUS
Division of Corporations

Filing No. : 20080000000019

Jun. 11 2008 05:17 PM

PO8000058/55

Florida Department of State
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.

((H08000150889 3)))



H080001508893ABCE

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) 617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 1200000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED
08 JUN 13 AM 8:18
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

LORM ARCHITECTURE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
08 JUN 13 AM 10:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

EP 6/16/08

H08000150889

**ARTICLES OF INCORPORATION
OF
LORM ARCHITECTURE, INC.**

ARTICLE I - NAME

The name of this Corporation is **LORM ARCHITECTURE, INC.**
The mailing address of this Corporation is:

2950 SW 27 Avenue, Suite 120
Miami, Florida 33133

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted by applicable law.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 201 Alhambra Circle, Suite 711, Coral Gables, Florida 33134 and the initial registered agent of this Corporation at such office shall be Rafael A. Perez who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The name and address of the initial Board of Directors is as follows:

H08000150889

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUN 13 AM 10:19

H08000150889

<u>Name</u>	<u>Address</u>
Luis O. Revuelta	2950 SW 27 Avenue, Suite 120 Miami, Florida 33133

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or the Directors.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: .

<u>Name</u>	<u>Address</u>
Rafael A. Perez	201 Alhambra Circle, Suite 711 Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of June, 2008.


Rafael A. Perez, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 13 AM 10:19

H08000150889

FROM : LAZARUS

FAX NO. : 3052201440

Jun. 12 2008 05:18PM P4

H08000150889

ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts the appointment as registered agent of **LORM ARCHITECTURE, INC.** and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Date: June 12th, 2008


Rafael A. Perez, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 13 AM 10:19

H08000150889