# **Electronic Articles of Incorporation For**

P08000064744 FILED July 07, 2008 Sec. Of State

LPD GLOBAL DISTRIBUTORS, 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:

LPD GLOBAL DISTRIBUTORS, CORP

## **Article II**

The principal place of business address:

4001 HILLCREST DRIVE # 610 HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

4001 HILLCREST DRIVE # 610 HOLLYWOOD, FL. US 33021

#### **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: 100

#### **Article V**

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

BONIFACIO LOPEZ 4001 HILLCREST DRIVE # 610 HOLLYWOOD, FL. 33021 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BONIFACIO LOPEZ

## **Article VI**

The name and address of the incorporator is:

TIMOTHY G. DAMES 4001HILLCREST DRIVE # 610 HOLLYWOOD, FL 33021

Incorporator Signature: TIMOTHY G. DAMES

# **Article VII**

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

Title: P BONIFACIO J LOPEZ SR 4001 HILLCREST DRIVE # 610 HOLLYWOOD, FL. 33021 US

Title: VP BONIFACIO J LOPEZ JR 4001 HILLCREST DRIVE # 610 HOLLYWOOD, FL. 33021 US

Title: D TIMOTHY G DAMES 4001 HILLCREST DRIVE # 610 HOLLYWOOD, FL. 33021 US

Title: C MARIANELIS PILOTO 4001 HILLCREST DRIVE # 610 HOLLYWOOD, FL. 33021 US

Title: D EMILY V DAMES 4001 HILLCREST DRIVE # 610 HOLLYWOOD, FL. 33021 US