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COVER LETTER

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

Tununussee, 1 E 525	,14		
SUBJECT: LDM Im	ports Group, inc	APPER NIA MARC. MARICIPE NAICH	URE SUEWIV
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	icles of incorporation and	a check for:
✓ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: An	tonio Ferreira Name	(Printed or typed)	
	750 E. Sample Rd. Bldg.1 Ste. 3	Address	
	Pompano Beach, Florida 33064 City	, State & Zip	
	954-628-3035	Telephone number	
	<i></i>		

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)

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LDM Imports Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

750. Sample Rd. Bldg.1 Ste.3 Pompano Beach, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

E-Commerce

ARTICLE IV SHARES

The number of shares of stock is: 1000 (One Thousand)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Antonio Ferreira

Leonam Afonso Seabra

1101 SE 10th St.

1101 SE 10th St.

Deerfield Beach, FL 33441

Deerfield Beach, FL 33441

ARTICLE VI REGISTERED AGENT

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

Antonio Ferreira 750 E. Sample Rd. Bldg.1 Ste.3 Pompano Beach, FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Antonio Ferreira 750 E. Sample Rd. Bldg.1 Ste.3 Pompano Beach, FL 33064

	07/31/2008
Signature Registered Agent	Date
	07/31/2008
Signature/Incorporator	