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FLORIDA PROFIT/NON PROFIT CORPORATION

LG SERVICE GROUP, CORP.

AUG 26 2008

Certificate of Status	0 1
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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PAGE 001/001 Florida Dept of State



August 22, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

BERRIZ & GIRALDO PA

SUBJECT: LG SERVICE GROUP, CORP.

REF: W08000039328

We have received your document for LG SERVICE GROUP, CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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FAX Aud. #: H08000198895 Letter Number: 508A00047087 Hos 000 1988953

ARTICLES OF CORPORATION

OF

#### LG SERVICE PROVIDER GROUP, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

#### LG SERVICE PROVIDER GROUP, CORP.

# HASSEE, FLOAT

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#### **ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

  To have perpetual succession by its corporate

name:

LG SERVICE PROVIDER GROUP, CORP.

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300 HOP 000 198 895 3

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#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles or an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

NELSON CELTA 809 85<sup>TH</sup> ST APT #2 MIAMI BEACH FL,33141

The principal office shall be:

809 85<sup>TH</sup> ST APT #2 MIAMI BEACH FL,33141

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#### ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

NELSON CELTA 809 85<sup>TH</sup> ST APT #2 MIAMI BEACH FL,33141 PRESIDENT

The name and address of the incorporator executing these articles of incorporation

NELSON CELTA 809 85<sup>TH</sup> ST APT #2 MIAMI BEACH FL, 33141

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 20 days of AUGUST, 2008

TELSON CELTA

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office /registered agent, in the State of Florida.

1. The name of the corporation is

### LG SERVICE PROVIDER GROUP, CORP.

2. The name and address of the registered agent end office is:

NELSON CELTA 809 85<sup>TH</sup> ST APT #2 MIAMI BEACH FL, 33141

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY/POSITION/AS REGISTERED AGENT.

**SIGNATURE** 

Dated AUGUST 20,2008

HOI 000 198 1953.