# **Electronic Articles of Incorporation For**

P10000002707 FILED January 08, 2010 Sec. Of State dwhite

LRS ENTERPRISE HOLDING 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:

LRS ENTERPRISE HOLDING CORP.

## **Article II**

The principal place of business address:

2385 EXECUTIVE CENTER DR SUITE 100 BOCA RATON, FL. 33431

The mailing address of the corporation is:

2385 EXECUTIVE CENTER DR SUITE 100 BOCA RATON, FL. 33431

# **Article III**

The purpose for which this corporation is organized is: TO ACT AS A HOLDING COMPANY

#### **Article IV**

The number of shares the corporation is authorized to issue is: 50

## **Article V**

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

RUIZ & COMPANY INC 2385 EXECUTIVE CENTER DR SUITE 100 BOCA RATON, FL. 33431 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HUMBERTO E. RUIZ

# **Article VI**

The name and address of the incorporator is:

HUMBERTO E. RUIZ 2385 EXECUTIVE CENTER DR SUITE 100 BOCA RATON, FL 33431

Incorporator Signature: HUMBERTO E RUIZ

### **Article VII**

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

Title: PD JOSE E BAEZ JR. 4951 SW 151 TERRACE MIRAMAR, FL. 33027

Title: VPD LAURA GONZALEZ 6382 BOCA CIRCLE BOCA RATON, FL. 33433