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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 25 2010  
D. A. WHITE

## COVER LETTER

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

**SUBJECT:** LTS Enterprises Inc.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Clive Jackson  
Name (Printed or typed)

P.O. Box 347705  
Address

Miami, FL 33234-7705  
City, State & Zip

(305) 442-8019  
Daytime Telephone number

c.jackson001@hotmail.com  
E-mail address: (to be used for future annual report notification)

**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)

## **ARTICLE I NAME**

The name of the corporation shall be:

LTS Enterprises Inc.

## **ARTICLE II PRINCIPAL OFFICE**

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

Address: 10841 NW 29th Street, Doral, FL 33071

Mailing Address: P.O. Box 347705, Miami, FL 33234

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Retail

## **ARTICLE IV SHARES**

The number of shares of stock is:

1000 Shares @ \$1.00 par value

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Clive Jackson - President & Secretary

Marcus Hamilton - Vice President

## **ARTICLE VI REGISTERED AGENT**

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

Clive Jackson

10841 NW 29th Street, Doral, FL 33071

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Clive Jackson

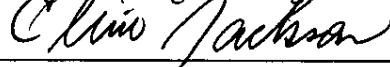
10841 NW 29th Street, Doral, FL 33071

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Signature/Registered Agent



Signature/Incorporator

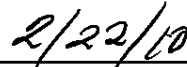
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TALLAHASSEE, FLORIDA



Date



Date