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(Requestor's Name)

(Address)

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☐ PICK-UP

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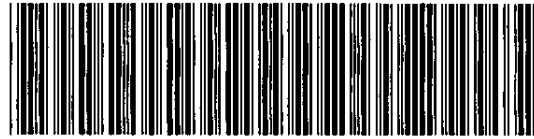
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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2011 APR 18 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers APR 19 2011

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LHF 3, INC.

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

✓ Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
✓ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF LHF 3, INC.**

**ARTICLE I-NAME**

The name of this Corporation is LHF 3, Inc.

**ARTICLE II-DURATION**

The Corporation shall have perpetual existence commencing on the date of filing:

**ARTICLE III-PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and the state of Florida.

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares"

**ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this Corporation is 777 Brickel Ave. Suite 1010 Miami, FL 33131. The initial resident agent of this Corporation is: Frank R. S. Fabre, Esq., 2310 Country Club Prado Coral Gables, FL 33134.

**ARTICLE VI-INITIAL BOARD OF DIRECTORS AND OFFICERS**

This Corporation shall have seven directors initially. The number of Directors may be increased or diminished from time to time as provided in the bylaws, but shall never be less than three (3). The name of the initial Direct and officer, with addresses at the principal office of this Corporation, are:

Victor Henriquez	President and Director
Luis Fernando Henriquez	Executive Vice President and Director
Anabel Henriquez de Teran	Vice President and Director
Frank RS Fabre	Secretary

Any Director or Officer may be removed by the favorable vote of Sixty-six percent (66%) of the outstanding common shares, entitled to vote.

**ARTICLE VII**

The bylaws of this Corporation may be adopted, amended or replaced by either a favorable vote of Sixty-six percent (66%) of the outstanding common shares or by the favorable vote of Two (2) Directors.

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#### ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

#### ARTICLE X-INCORPORATION

The name and address of the person signing these Articles is: Frank RS Fabre, 2310 Country Club Prado Coral Gables, FL 33134.

#### ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the Stockholders is subject to this reservation, provided that such action is taken either with the favorable vote of Sixty-six percent (66%) of the outstanding common shares or by the favorable vote of Two (2) Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15 of April 2011.

  
Frank RS Fabre

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES. DATED THIS 15 OF APRIL 2011.

  
Frank RS Fabre, Registered Agent

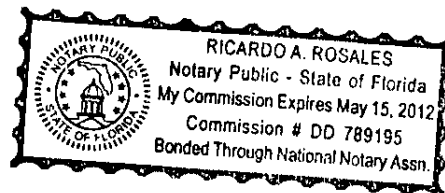
STATE OF FLORIDA  
COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Frank R. S. Fabre, to me known to be the person who, as incorporator, executed and foregoing Articles of Incorporation of LHF 3, Inc. and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15 day of April 2011.

  
Notary Public, State of Florida

My Commission Expires: \_\_\_\_\_



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