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SECRETARY OF STATE,
SECRETARY OF STATE,

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LEMTHOR PROPERTIES, INC.

3305 ROSTAN LN LAKE WORTH, FL 33461

OCTOBER 3/ , 2011

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: LEMTHOR PROPERTIES, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation
Resident Agent Fee
Total
\$35.00
\$70.00

Cordially,

JEFF ROTHMEL

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

LEMTHOR PROPERTIES, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

LEMTHOR PROPERTIES, INC., a corporation organized under the laws of the state of Florida, with its principal office at 3305 ROSTAN LN, LAKE WORTH, FL 33461 has named JEFF ROTHMEL at 3305 ROSTAN LN, LAKE WORTH, FL 33461, County of PALM BEACH as its agent to accept service of process within this state.

<u>OFFICERS</u>	TITLES	SPECIFIC ADDRESSES
KENNETH ROTHMEL	PRESIDENT	3305 ROSTAN LN LAKE WORTH, FL 33461
JEFF ROTHMEL	SEC./TREAS.	3305 ROSTAN LN LAKE WORTH, FL 33461

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: <u>OCY. 31 201</u>/

JEFF ROTHMEL

<u>-OF-</u> LEMTHOR PROPERTIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is LEMTHOR PROPERTIES, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue 1,000,000, all of which shall be common shares with par value of \$0.01. $\mathcal{S}_{\infty}^{\Sigma}$

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business 3305 ROSTAN LN, LAKE WORTH, FL 33461 and the street address of the initial registered office of the corporation is 3305 ROSTAN LN, LAKE WORTH, FL 33461 and the name of the initial registered agent is JEFF ROTHMEL.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of three members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

<u>NAME</u>

ADDRESS

KENNETH ROTHMEL

3305 ROSTAN LN LAKE WORTH, FL 33461

JEFF ROTHMEL

3305 ROSTAN LN

LAKE WORTH, FL 33461

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>

ADDRESS

JEFF ROTHMEL

3305 ROSTAN LN

LAKE WORTH, FL 33461

IN WITNESS WHEREOF, the undersigned have subscribed their names this

3157 __ day of _OCTOBER_ 2011

KENNETH ROTHMEN

STATE OF FLORIDA

:ss

COUNTY OF PALM BEACH)

On this 3/57 day of OCTURER 2011, before me, the undersigned officers, personally appeared as KENNETH ROTHMEL and JEFF ROTHMEL known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained. IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

NOTARY PUBLIC-STATE OF FLORIDA
Maureen G. Keating
Commission # DD765566
Expires: APR. 25, 2012
BONDED THRU ATLANTIC BONDING CO., INC.