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Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694

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FLORIDA PROFIT/NON PROFIT CORPORATION THE LS LAW FIRM, PA

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https://efile.sunbiz.org/scripts/efilcovr.exe PAGE 01/04 EMPIRE CORP KIT

2/2/2012

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ARTICLES OF INCORPORATION

OF

THE LS LAW FIRM, PA

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE LS LAW FIRM, PA

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1441 BRICKELL AVENUE MIAMI, FL 33131

ARTICLE IV PURPOSE

The purpose of this corporation shall be: LAW OFFICE

2012 FEB -2 AM 9: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock with an individual par value of \$1.00.

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent:

LILLY ANN SANCHEZ

1441 BRICKELL AVE., 15TH FLOOR MIAMI, FL 33131

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

PRESIDENT
LILLY ANN SANCHEZ

1441 BRICKELL AVE., 15TH FLOOR
MIAMI, FL 33131

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

LILLY ANN SANCHEZ 1441 BRICKELL AVE., 15TH FLOOR MIAMI, FL 33131

The undersigned has (have) executed these Articles of Incorporation this 2ND day of FEBRUARY, 2012.

INCORPORATOR Signature

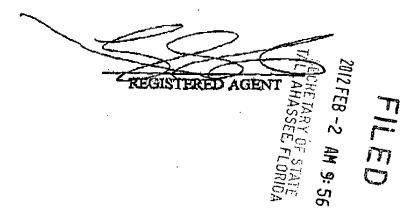
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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

THE LS LAW FIRM, PA

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



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