# **Electronic Articles of Incorporation For**

P12000065406 FILED July 26, 2012 Sec. Of State jshivers

LMG INTERNATIONAL, INC

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: LMG INTERNATIONAL, INC

### **Article II**

The principal place of business address:

4471 NW 36TH STREET SUITE 251 MIAMI SPRINGS, FL. 33166

The mailing address of the corporation is:

C/O QB ACCOUNTING SOLUTIONS 4471 NW 36TH STREET SUITE 251 MIAMI SPRINGS, FL. 33166

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 150 SHARES

# **Article V**

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

RONOLDY VALENCIA 4471 NW 36TH STREET SUITE 251 MIAMI SPRINGS, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RONOLDY VALENCIA

# Article VI

The name and address of the incorporator is:

RONOLDY VALENCIA 4471 NW 36TH STREET SUITE 251 MIAMI SPRINGS, FL 33166

Electronic Signature of Incorporator: RONOLDY VALENCIA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P RONOLDY VALENCIA 4471 NW 36TH STREET SUITE 251 MIAMI SPRINGS, FL. 33166

Title: VP CARLOS G LOPEZ DAVIDSON 4471 NW 36TH STREET SUITE 251 MIAMI SPRINGS, FL. 33166

Title: VP ANTONIO DIAZ DEL PINAL 4471 NW 36TH STREET SUITE 251 MIAMI SPRINGS, FL. 33166

#### **Article VIII**

The effective date for this corporation shall be:

07/25/2012

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