

**Electronic Articles of Incorporation  
For**

P12000081420  
FILED  
September 26, 2012  
Sec. Of State  
jshivers

LIENAU, 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:

LIENAU, INC.

**Article II**

The principal place of business address:

301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL. 33009

**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:

1000

**Article V**

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

HOWARD B. NADEL, P.A.  
301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: HOWARD B. NADEL, ITS PRESIDENT

## **Article VI**

The name and address of the incorporator is:

HOWARD B. NADEL, P.A.  
301 W. HALLANDLAE BEACH BLVD.

HALLANDALE BEACH, FLORIDA 33009

Electronic Signature of Incorporator: HOWARD B. NADEL, ITS PRESIDENT

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  
KLAUS LIENAU  
17150 NORTH BAY ROAD, UNIT 2617  
SUNNY ISLES BEACH, FL. 33160

Title: VP  
ANKE LIENAU  
17150 NORTH BAY ROAD, UNIT 2617  
SUNNY ISLES BEACH, FL. 33160