# **Electronic Articles of Incorporation For**

P13000008812 FILED January 28, 2013 Sec. Of State jshivers

LORD PHASE 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:

LORD PHASE INC

## **Article II**

The principal place of business address:

1611 PENNSYLVANIA AVE 16 MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1611 PENNSYLVANIA AVE 16 MIAMI BEACH, FL. 33139

## **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: 100

# **Article V**

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

JUAN C PINI 1611 PENNSYLVANIA AVE 16 MIAMI BEACH, FL. 33139

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

Registered Agent Signature: JUAN C PINI

## **Article VI**

The name and address of the incorporator is:

JUAN C PINI 1611 PENNSYLVANIA AVE 16 MIAMI BEACH, FL 33139 P13000008812 FILED January 28, 2013 Sec. Of State jshivers

Electronic Signature of Incorporator: JUAN C PINI

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 JUAN C PINI 1611 PENNSYLVANIA AVE APT 16 MIAMI BEACH, FL. 33139

#### **Article VIII**

The effective date for this corporation shall be:

01/28/2013