

**Electronic Articles of Incorporation  
For**

P13000039074  
FILED  
May 01, 2013  
Sec. Of State  
jshivers

LAKESHORE CONSTRUCTION USA, 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:

LAKESHORE CONSTRUCTION USA, INC.

**Article II**

The principal place of business address:

43 S. POWERLINE RD. # 202  
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

43 S. POWERLINE RD. # 202  
POMPANO BEACH, FL. US 33069

**Article III**

The purpose for which this corporation is organized is:

RESIDENTIAL RENOVATION AND HOME IMPROVEMENT.

**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:

RICHARD MYLES  
43 S. POWERLINE RD. # 202  
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: RICHARD MYLES

## **Article VI**

The name and address of the incorporator is:

RICHARD MYLES  
43 S. POWERLINE RD. # 202  
  
POMPANO BEACH FL, 33069

Electronic Signature of Incorporator: RICHARD MYLES

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: PD  
TOM CONDIE  
43 S. POWERLINE RD. # 202  
POMPANO BEACH, FL. 33069 US

Title: VSTD  
RICHARD MYLES  
43 S. POWERLINE RD. # 202  
POMPANO BEACH, FL. 33069 US

## **Article VIII**

The effective date for this corporation shall be:

05/01/2013