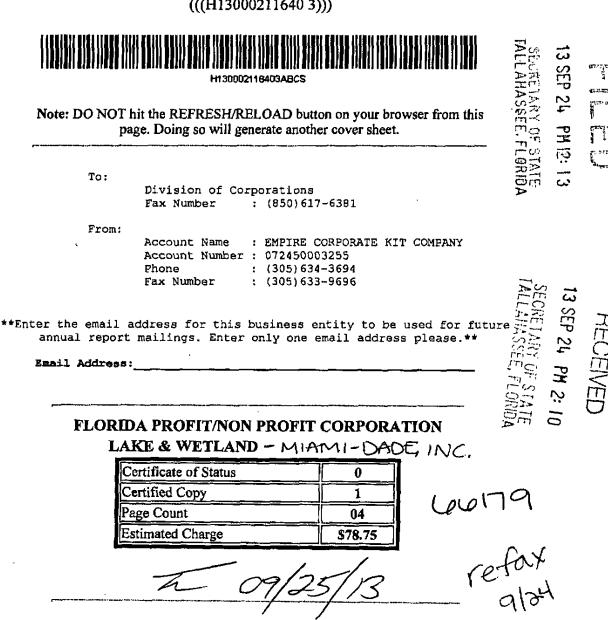
of State 4087 Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000211640 3)))



Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

EMPIRE CORP

850-617-6381

September 24, 2013

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LAKE & WETLAND U.S.A.-MIAMI, INC.

REF: W13000053031

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey Regulatory Specialist II New Filing Section FAX Aud. #: H13000211640 Letter Number: 113A00022386

P.O BOX 6327 - Tallahassee, Florida 32314

9696669906 90:00 6102/62/60



ARTICLES OF INCORPORATION

13 SEP 24 PM 12: 13
SHORE IARY OF STATE
TALL AHASSEE, FLORIE

OF

LAKE & WETLAND - MIAMI-DADE, INC.

WE, the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE I

The corporate name shall be LAKE & WETLAND - MIAMI-DADE, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida at the following address, which is also the mailing address of the corporation: 500 S.E. 21st Avenue, Suite # 806, Deerfield Beach, Florida 33441.

ARTICLE III

- 1. The number of shares of authorized capital stock in this corporation shall be seven thousand five hundred (7500) shares of common stock with a nominal or par value of \$1.00 each.
- 2. The capital stock may be paid for in property, labor, service, or cash, at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

BEHAR LAW GROUP 888 S.E. Third Avenue Suite # 400 Fort Lauderdale, Florida 33316 Tel.: (954) 524-8888

Fax: (954) 524-0088 FLORIDA BAR # 281743

EMPIRE CORP



ARTICLE IV

The amount of capital with which this corporation will begin business shall be not less than one thousand dollars.

ARTICLE V

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI

The principal office of the corporation shall be 500 S.E. 21st Avenue, Suite # 806, Deerfield Beach, Florida 33441, or at such locations as the corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary and/or desirable. The stockholders may from time to time move the principal office to any other address or place in Florida.

ARTICLE VII

The name and street address, and the number of shares subscribed to by the initial subscriber and director hereto, who is to conduct the business of the corporation until those elected at the organizational meeting, is:

NAME:

ADDRESS:

NUMBER OF SHARES:

7500

Nathalie BRIEN

500 S.E. 21st Avenue

Suite # 806

Deerfield Beach, Florida 33441

ARTICLE VIII

The initial registered office shall be at 888 S.E. Third Avenue, Suite # 400, Fort Lauderdale, Florida 33316. The initial registered agent at the same address shall be BEHAR LAW GROUP.

ARTICLE IX

1. When the stockholders so determine, any increase of the common stock shall be first offered prorata to the common stockholders who may desire to subscribe for such stock in relation to their then present holdings.

9696669906 90:00 6102/52/60

EMPIRE CORP

H13W03H1641

- 2. Any meeting of the stockholders may be held within or without the State of Florida.
- 3. Officers of the corporation need not be stockholders.

in WITNESS WHEREOF, the subscribing elockholder has hereunto set his hand and seal, and caused these Articles of incorporation to be executed this <u>20</u> day of September 2013.

Nathalie BRIEN, Sole Shareholder

REGISTERED AGENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT A PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

BEHAR LAW GROUP

Registered Agent

DISCLAIMER:

THE LAW FIRM OF LARRY J. BEHAR, P.A. WILL NOT ACT AS REGISTERED AGENT. OF THE ABOVE-CAPTIONED CORRORATION BEYOND THE FIRST YEAR OF INCORPORATION,

13 SEP 24 PM 12: 13
JECTE LARY OF STATE
ALL AHASSEE, FLORIDA

413000311640

9696669906

89/24/2013 82:02