

**Electronic Articles of Incorporation
For**

P14000057770
FILED
July 07, 2014
Sec. Of State
tchang

LONDON LANE CORP.

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:

LONDON LANE CORP.

Article II

The principal place of business address:

3001 NE 185 ST
124
AVENTURA, FL. 33180

The mailing address of the corporation is:

3001 NE 185 ST
124
AVENTURA, FL. 33180

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:

500

Article V

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

ANA M ANGULO
5975 SUNSET DRIVE
503
MIAMI, FL. 33143

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

Registered Agent Signature: ANA MARIA ANGULO

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Article VI

The name and address of the incorporator is:

JUAN CARLOS SILVA
3001 NE 185 ST
124
AVENTURA, FL 33180

Electronic Signature of Incorporator: JUAN CARLOS SILVA

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: D/P
JUAN C SILVA
3001 NE 185 ST #124
AVENTURA, FL. 33180

Title: VP
JESUS A SILVA
3001 NE 185 ST #124
AVENTURA, FL. 33180

Title: S
BENJAMIN SILVA
3001 NE 185 ST #124
AVENTURA, FL. 33180

Title: T
JUAN C SILVA JR
3001 NE 185 ST #124
AVENTURA, FL. 33180