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.

(((H14000214996 3)))



H140002149983ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL THE!

Account Number : 110432003053

: (561)694-8107

Phone Fax Number

: (561)828-2262

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:
-------	----------

# FLORIDA PROFIT/NON PROFIT CORPORATION LMF Investments Corp.

	THE PROPERTY OF THE PARTY OF TH
Certificate of Status	1
Certified Copy	0
Page Count	3
Estimated Charge	\$78.75

ØD

MD 9/15

#### ARTICLES OF INCORPORATION

#### OF

# LMF INVESTMENTS CORP.

#### ARTICLE I.

The name of this corporation is LMF INVESTMENTS CORP. (the "Corporation"

#### ARTICLE IL

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

# ARTICLE III.

The address of the principal office and the mailing address of the office of the Corporation is 10855 Lakeside Drive, Coral Gables, FL 33156.

#### ARTICLE IV.

The street address of the Corporation's initial registered office is 255 Aragon Avenue, 2<sup>nd</sup> Floor, Coral Gables, FL 33134, and the name of its initial registered agent at such office is Marian Ancheta Llera, P.A.

#### ARTICLE V.

The Corporation shall have authority to issue One Thousand (1,000) shares of common stock having a par value of \$0.01 per share.

# ARTICLE VI.

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until a successor has been duly elected and qualified.

### ARTICLE VIL

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Act as the same exists of hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her conduct was unlawful, or (v) for any transaction from which the director or officer derived an improper personal benefit.

# ARTICLE VIII.

The name of the incorporator is Marian Anchera Llera, and the address of the incorporator is 255 Aragon Avenue, 2<sup>nd</sup> Floor, Coral Gables, FL 33134.

IN WITNESS WHEREOF, the undersigned being the incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 12<sup>th</sup> day of September, 2014.

Marian Ancheta Liera, Incorporator

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent of LMF INVESTMENTS CORP, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

MARIAN ANCHETA LLERA, P.A.

By: Ville Jun 9

Dated: September 12, 2014

H14000214996