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10/27/2014

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION  
LITHOCOPY CA CORP

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**  
The name of the corporation shall be: LITHOCOPY CA CORP

**ARTICLE II PRINCIPAL OFFICE**  
Principal ~~street~~ address

1750 N. BAYSHORE DRIVE  
STE: 3906  
MIAMI, FL 33132

Mailing address, if different is:

1750 N. BAYSHORE DRIVE  
STE: 3906  
MIAMI, FL 33132

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**  
The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: (P) CARLOS B ROMERO GARCIA

Address: 1750 N. BAYSHORE DRIVE  
STE: 3906  
MIAMI, FL 33132

Name and Title: (VP) KALIZAY E ROMERO RUIZ

Address: 1750 N. BAYSHORE DRIVE  
STE: 3906  
MIAMI, FL 33132

Name and Title: (VP) EDGAR LUIS RODRIGUEZ LAROCCA

Address: 1750 N. BAYSHORE DRIVE  
STE: 3906  
MIAMI, FL 33132

Name and Title: (VP) CARLOS A RIOS-DUQUE

Address: 1750 N. BAYSHORE DRIVE  
STE: 3906  
MIAMI, FL 33132

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

(conti.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: CARLOS B ROMERO GARCIA  
Address: 1750 N. BAYSHORE DRIVE STE: 3906  
MIAMI, FL 33132

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: CARLOS B ROMERO GARCIA  
Address: 1750 N. BAYSHORE DRIVE STE: 3906  
MIAMI, FL 33132

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Carlos B Romero Garcia

Required Signature/Registered Agent

OCTOBER 23, 2014

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Carlos B Romero Garcia

Required Signature/Incorporator

OCTOBER 23, 2014

Date