

Jul. 29. 2015 10:21AM

Division of Corporations

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Account Number : I20140000049  
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Fax Number : 850-444-3115

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Email Address: eric@epgalaw.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**LDM Holding Group, Corp.**

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ERIC P. GROS-DUBOIS, ESQ.  
DIRECT DIAL: (786) 837-6787  
DIRECT FAX: (305) 444-3115  
E-MAIL: ERIC@EPGDLAW.COM

July 29, 2015

**VIA ELECTRONIC FILING**

Division of Corporations  
New Filing Section  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: LDM Holding Group, Corp.—Articles of Incorporation**

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for LDM Holding Group, Corp. Should you have any questions or concerns regarding anything in this letter, please do not hesitate to contact me at the address or phone number below.

Best Regards,

A handwritten signature in black ink, appearing to read "Eric P. Gros-Dubois", is written over a horizontal line.

Eric P. Gros-Dubois, Esq.  
For the Firm

Enclosures

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TALLAHASSEE, FLORIDA

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** LDM Holding Group, Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                            & Certificate of  
                            Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Eric P. Gros-Dubois, Esq.

Name (Printed or typed)

2701 Ponce de Leon Blvd., Ste. 202

Address

Coral Gables, FL 33134

City, State & Zip

786-837-6787

Daytime Telephone number

eric@epgdllaw.com

E-mail address: (to be used for future annual report notification)

**NOTE:** Please provide the original and one copy of the articles.

**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: LDM Holding Group, Corp.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

4845 SW 102nd Avenue

Miami, FL 33165

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be organized under the law of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is: 10,000

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

Name and Title: Lipsy Delgado Maza, Director, P, VP, S, T

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

Address 4845 SW 102nd Avenue

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

Miami, FL 33165

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

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

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

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

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: EPGD Attorneys at Law, P.A.  
Address: 2701 Ponce de Leon Blvd., Ste. 202  
Coral Gables, FL 33134

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Eric P. Gros-Dubois, Esq.  
Address: 2701 Ponce de Leon Blvd., Ste. 202  
Coral Gables, FL 33134


**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)


Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

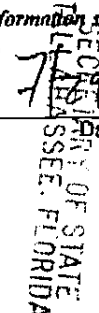
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Required Signature/Registered Agent

7/29/15  
\_\_\_\_\_  
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.*

  
\_\_\_\_\_  
Required Signature/Incorporator

  
7/29/15  
\_\_\_\_\_  
Date  
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