

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

LanVal U.S. Holdings, Corp

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

JUL 30 2015

S. GILBERT

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**LanVal U.S. Holdings, Corp**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9655 Florida Mining Blvd. W., Suite 309  
Jacksonville, FL 32257

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JACKSONVILLE, FLORIDA

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares with \$.001 par value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Helga Langthon  
9655 Florida Mining Blvd. W., Suite 309  
Jacksonville, FL 32257

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Pilar Langthon - President/Director  
9655 Florida Mining Blvd. W., Suite 309, Jacksonville, FL 32257

Helga Langthon - Vice President/Director  
9655 Florida Mining Blvd. W., Suite 309, Jacksonville, FL 32257

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Pilar Langthon  
9655 Florida Mining Blvd. W., Suite 309, Jacksonville, FL 32257

Helga Langthon  
9655 Florida Mining Blvd. W., Suite 309, Jacksonville, FL 32257

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of July 2015

Pilar Langthon  
Pilar Langthon Signature

Helga Langthon  
Helga Langthon Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LanVal U.S. Holdings, Corp

2. The name and address of the registered agent and office is:

Helga Langthon  
Name

9655 Florida Mining Blvd. W., Suite 309  
(P.O. Box or Mail Drop Box NOT Acceptable)

Jacksonville, FL 32257  
(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

Helga Langthon  
Helga Langthon  
SIGNATURE

07/28/2015  
(Date)

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