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LM KITCHEN PLUS, INC

JUL 2 2 2016

T. SCOTT



July 21, 2016

### FLORIDA DEPARTMENT OF STATE Division of Corporations

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Tim Burch Regulatory Specialist III FAX Aud. #: H16000174855 Letter Number: 916A00015217

# ARTICLES OF INCORPORATION OF LM KITCHEN PLUS, INC

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

LM KITCHEN PLUS, INC

The principal place of business of this corporation shall be:

13804 SW 56<sup>TH</sup> STREET MIAMI, FL 33175

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is

LUIS R. MARIA - PRESIDENT 100 SHARES AT (\$10.00) PER VALUE

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is (are):

PRESIDENT / TREASURER / SECRETARY LUIS R. MARIA 13804 SW 56<sup>TH</sup> STREET MIAMI, FL 33175

SIGNATURE:

TITLE: President

DATE: August 1st, 2016

#### ARTICLE VI INCORPORATOR (S)

The name (S) and street address (ES) of the incorporator (S) to this article of incorporation is (are):

LUIS R. MARIA 13804 SW 56<sup>TH</sup> STREET MIAMI, FL 33175

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this

Signature of Incorporates:

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1 The name of the corporation:

LM KITCHEN PLUS, INC

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

LUIS R. MARIA 13804 SW 56<sup>TH</sup> STREET MIAMI, FL 33175

SIGNATURE:

DATE: August 1st, 2016

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE: August 1st, 2016

Note: this document has been processed by S.G. GROUP, INC.