

**Electronic Articles of Incorporation
For**

P16000061282
FILED
July 21, 2016
Sec. Of State
msolomon

LTC SHOPS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LTC SHOPS INC

Article II

The principal place of business address:

5360 NW 174 DR
MIAMI, FL. 33055

The mailing address of the corporation is:

5360 NW 174 DR
MIAMI, FL. 33055

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

The name and Florida street address of the registered agent is:

LINDSAY DUNKLEY
14100 PALMETTO FRONTAGE ROAD
201
MIAMI LAKES, FL. 33016

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LINDSAY DUNKLEY

Article VI

The name and address of the incorporator is:

LINDSAY DUNKLEY
14100 PALMETTO FRONTAGE ROAD
201
MIAMI LAKES, FL 33016

Electronic Signature of Incorporator: LINDSAY DUNKLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD TELFEJA
5360 NW 174 DR
MIAMI, FL. 33055

Title: VP
LAZARO CHAVEZ
5360 NW 174 DR
MIAMI, FL. 33055

Article VIII

The effective date for this corporation shall be:

07/21/2016