

1/18/2017

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
LBN CAPITAL CORP.

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**ARTICLES OF INCORPORATION
OF
LBN CAPITAL CORP.
A Florida Profit Corporation**

The undersigned, for the purpose of forming a profit corporation under Chapter 607, Florida Statutes, hereby makes, acknowledges, and files these Articles of Incorporation.

ARTICLE I

The name of the corporation is LBN CAPITAL CORP.
(the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation shall be:

4770 Biscayne Blvd. Suite 400
Miami, Florida 33137

ARTICLE III

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV

The Corporation is organized for the purpose of engaging in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s), upon such terms, and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI

The Corporation elects to have preemptive rights. Every shareholder, upon sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his or her pro-rata share thereof at the price at which it is offered to others.

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ARTICLE VII

The name and address of the Corporation's Registered Agent is:

Alan A. Lips
4770 Biscayne Blvd. Suite 400
Miami, Florida 33137

ARTICLE VIII

The Corporation shall have two (2) directors. The number of directors may be increased from time to time by the shareholders, as set forth in the Bylaws of the Corporation. The following shall be the director of the Corporation:

Martin Maslo
Fabian Schlosser

ARTICLE IX

The officers of the Corporation shall be a President, Vice-President and Secretary and such other officers as may be provided for in by the Bylaws.

ARTICLE X

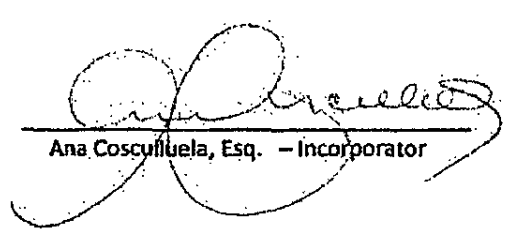
The name and address of the Incorporator is:

Ana Cosculluela, Esq.
The Jacobs Law Group
20700 W Dixie Hwy
Aventura, Florida 33180

ARTICLE XI

The effective date of the Company's formation shall be ☐ the date of the filing of these Articles of Incorporation with the Florida Secretary of State, or ☒ 5 business days prior to the date of the filing of these Articles of Incorporation with the Florida Secretary of State, as permitted by §607.0203(a), Fla. Stat.

Dated: January 18, 2017



Ana Cosculluela, Esq. — Incorporator

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for **LBN CAPITAL CORP.** at the place designated in these Articles of Incorporation, hereby accepts the appointment as Registered Agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as Registered Agent, as provided for in Chapter 607, F.S.

Dated: January 18, 2017

A handwritten signature in black ink, appearing to read "Alan A. Lips", is written over a horizontal line.

Alan A. Lips

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