

Electronic Articles of Incorporation For

P17000049124
FILED
June 02, 2017
Sec. Of State
mtmoon

LMG FAMILY VENTURES II, 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:

LMG FAMILY VENTURES II, INC.

Article II

The principal place of business address:

6500 COW PEN ROAD
302
MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

8004 N.W. 154TH STREET
SUITE 595
MIAMI LAKES, FL. US 33016

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:

100

Article V

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

MARCOS A GONZALEZ-BALBOA
6500 COW PEN ROAD
302
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: MARCOS A GONZALEZ-BALBOA

Article VI

The name and address of the incorporator is:

LIZA M. GONZALEZ
8004 NW 154 STREET
SUITE 595
MIAMI LAKES, FLORIDA 33015

Electronic Signature of Incorporator: LIZA M. GONZALEZ

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/D
LIZA M GONZALEZ
8004 N.W. 154TH STREET, SUITE 595
MIAMI LAKES, FL. 33016 US

Title: D
MARCOS A GONZALEZ-BALBOA
8004 N.W. 154TH STREET, SUITE 595
MIAMI LAKES, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

05/25/2017