

**Electronic Articles of Incorporation  
For**

P20000049488  
FILED  
June 29, 2020  
Sec. Of State  
acbrow

LIC NORTH AMERICA, 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:

LIC NORTH AMERICA, INC

**Article II**

The principal place of business address:

420 S DIXIE HWY, SUITE 2B  
CORAL GABLES, FL. US 33178

The mailing address of the corporation is:

420 S DIXIE HWY, SUITE 2B  
CORAL GABLES, FL. US 33178

**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:

110,000

**Article V**

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

L B CARPENTER III  
420 S DIXIE HWY, SUITE 2B  
CORAL GABLES, FL. 33146

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

Registered Agent Signature: L B CARPENTER, III

## Article VI

The name and address of the incorporator is:

L B CARPENTER, III  
420 S DIXIE HWY, SUITE 2B

CORAL GABLES, FL 33146

Electronic Signature of Incorporator: L B CARPENTER, III

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  
HARRY STIMPSON  
420 S DIXIE HWY, SUITE 2B  
CORAL GABLES, FL. 33146

Title: VP  
NOAH GEEVES  
420 S DIXIE HWY, SUITE 2B  
CORAL GABLES, FL. 33146