# **Electronic Articles of Incorporation For**

P21000090712 FILED October 19, 2021 Sec. Of State mnkane

LPM SPIRITS, 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:

LPM SPIRITS, INC.

## **Article II**

The principal place of business address:

815 NW 57 AVE 480 MIAMI, FL. US 33126

The mailing address of the corporation is:

815 NW 57 AVE 480 MIAMI, FL. US 33126

# **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: 1000

## Article V

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

EDUARDO R LACASA 815 NW 57 AVE 480 MIAMI, FL. 33126

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

Registered Agent Signature: EDUARDO R LACASA

## **Article VI**

The name and address of the incorporator is:

EDUARDO R. LACASA 815 NW 57 AVE 480 MIAMI, FLORIDA 33126 P21000090712 FILED October 19, 2021 Sec. Of State mnkane

Electronic Signature of Incorporator: EDUARDO R. LACASA

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: PRES EDUARDO M PAREDES 815 NW 57 AVE, SUITE 480 MIAMI, FL. 33126 US

Title: CFO MANNY MENENDEZ 815 NW 57 AVE, SUITE 480 MIAMI, FL. 33126 US

Title: VP EDUARDO R LACASA 815 NW 57 AVE SUITE 480 MIAMI, FL. 33126 US

## **Article VIII**

The effective date for this corporation shall be:

10/19/2021