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P. SOLANO & ASSOCIATES

P.O. BOX 574042 • ORLANDO, FLORIDA 32857-4042

Address

City/State/Zip

Phone #

400001691294

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
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INVESTMENT
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JAN 17 PM 2:18

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

LISMA ENTERPRISES, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LISMA ENTERPRISES, INC..

The principal place of business of this corporation shall be: 4593 Conway Landing Dr. Orlando, Florida 32812

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Victor Rodriguez D/P 4593 Conway Landing
Orlando, FL 32812

Hector Rodriguez D/S 4593 Conway Landing Drive, Orlando,
Florida 32812

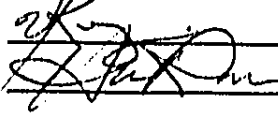
D/T Hector Rodriguez 4593 Conway Dr. Del. Fl. 32812
Vice Pres. Victor Rodriguez Sr. 4593 Conway Dr. Del. Fl. 32812

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporator to this articles of incorporation are:
Victor Rodriguez D/P 4593 Conway Landing
Orlando, FL 32812
Hector Rodriguez D/S 4593 Conway Landing Drive, Orlando,
Florida 32812
D/T

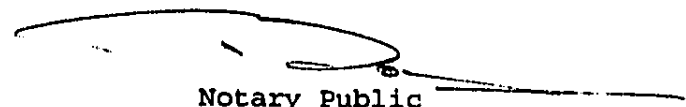
IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this January 15, 1996.

Signature(s) of Incorporator(s)



**STATE OF FLORIDA
COUNTY OF ORANGE**

THE FOREGOING instrument was acknowledged and sworn to before me this January 15, 1996, by Victor Rodriguez Incorporator of LISMA ENTERPRISES, INC. the newly formed corporation.


Notary Public

Paul Solano
My Commission Expires: January 17, 1999



PAUL SOLANO
My Comm Exp. 1/17/99
Bonded By Service Ins
No. CC404917

☒ Personally Known ☐ Other I.D.

Both to me known

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: LISMA ENTERPRISES, INC.

The name and address of the registered agent and office is
Victor Rodriguez 4593 Conway Landing
Orlando, FL 32812.

SIGNATURE 
(corporate officer)

TITLE RESIDENT

January 15, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

January 15, 1996

P. SOLANO & ASSOCIATES
PO BOX 574047 • ORLANDO, FL 32857-0042

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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| Annual Report | Foreign |
| Fictitious Name | Limited Partnership |
| Name Reservation | Reinstatement |
| | Trademark |
| | Other |

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VS MAR 28 1997

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

Lisma Enterprises, Inc., by and through its secretary, hereby files these, its Articles of Dissolution and states:

1. The name of the corporation is Lisma Enterprises, Inc.

2. The names and respective addresses of its officers are as follows:

Hector Rodriguez 4593 Conway Landing Dr. Orl, FL 32812 Pres
Victor Rodriguez 4593 Conway landing Dr. Orl. FL 32812 Sec

3. The names and respective addresses of its directors are as follows:

Hector Rodriguez 4593 Conway Landing Dr. Orl, FL 32812 Pres
Victor Rodriguez 4593 Conway landing Dr. Orl. FL 32812 Sec

4. All liabilities and obligations of the corporation have been paid, or discharged, or adequate provision for payment of same has been made by the directors and shareholders of the corporation.

5. All property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interest after payment or making provisions for payment of liabilities and obligations of the corporation.

6. There are no actions pending against the corporation in any court that adequate provision for payment thereof has not been made for the satisfaction of any potential judgment, order, or decree which may be entered against the corporation.

7. The corporation elected to dissolve by act of the corporation, a copy of the resolutions to dissolve and statement that such resolution was adopted by the shareholders of the corporation on the 31st day of December, 1996 is attached.

Dated this 22nd day of March 19 97.
Lisma Enterprises, Inc.

By: Hector Rodriguez Secretary
as Secretary

State of Florida:
County of Orange:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Hector Rodriguez to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of March 1997.


Notary Public

SHAREHOLDERS CONSENT TO DISSOLUTION OF CORPORATION

The undersigned, Hector Rodriguez represents that he is the sole shareholder of the outstanding stock of Lisma Enterprises, Inc., by consent to the dissolution of the corporation by the filing of Articles of Dissolution with the Secretary of State, State of Florida.

Further, as the sole shareholder of the outstanding stock of the corporation, he does hereby direct the directors to implement a resolution of dissolution of the corporation.

Dated this 22nd day of March 1997.


Hector Rodriguez, shareholder

DIRECTORS
IMPLEMENTATION OF RESOLUTION OF
DISSOLUTION

WHEREAS, the shareholders of Lisma Enterprises, Inc. adopted a resolution of dissolution on the 31st day of December 1996, electing to dissolve the Corporation and authorizing the Directors/Secretary to dissolve and liquidate the said Corporation; now, therefore, be it:

1. RESOLVED, that as the Secretary of Lisma Enterprise, Inc., Hector Rodriguez, is authorized to take

all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute any documents or instruments necessary and incident thereto;

2. RESOLVED FURTHER, that the Secretary of Lisma Enterprise, Inc., Hector Rodriguez, is authorized and directed to distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in a plan of liquidation previously adopted by the Board of Directors and the resolution of Directors for Distribution of Assets, in kind, adopted the 31st day of December 1997;

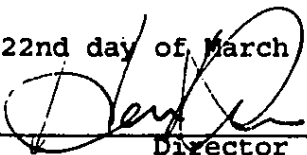
3. RESOLVED FURTHER, that the Secretary of Lisma Enterprise, Inc., is authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation or on behalf of the Corporation, including the Internal Revenue Service.

4. RESOLVED FURTHER, that the President of Lisma Enterprise, Inc., is authorized and required to file all documents required by law to be filed in order to effect the dissolution of the Corporation.

The undersigned, being all of the Directors of Lisma Enterprise, Inc., authorize, by their signatures below, the above resolution.

IN WITNESS WHEREOF, the undersigned have hereunto signed their names.

Executed effective as of the 22nd day of March 1997, at Orlando, Florida.



Director
Hector Rodriguez