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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/04/96--01019--013
****131.25 ****131.25

SUBJECT: L. V. INTERNATIONAL SALES CORP
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

96 DEC -3 PM 12:24

FILED

FROM:

ELLEN LEACE
Name (printed or typed)

11263 ATLANTIC BLVD # 307
Address

CORAL SPRINGS FL 33071
City, State & Zip

954-752-6403
Daytime Telephone number

12/6/96
15

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED
55 DEC 33 PM 12:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be:

L.V. INTERNATIONAL SALES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11263 ATLANTIC BLVD #307
CORAL SPRINGS, FL 33071

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND TWO HUNDRED
(1,200) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELLEN LEACE
11263 ATLANTIC BLVD #307
CORAL SPRINGS, FL 33071

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ELLEN LEACE
11262 ATLANTIC BLVD #307
CORAL SPRINGS, FL 33071

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of NOVEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

Ellen Leace
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is:

L.V. INTERNATIONAL SALES CORP.

2. The name and address of the registered agent and office is:

*ELLEN LEACE
11263 ATLANTIC BLVD #11307
CORAL SPRINGS, FL 33071*

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ellen Leace
(SIGNATURE)

11/1/96
(DATE)