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TRANSMITTAL LETTER

FILED

97 SEP 29 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

L. P. S. CORP.

(Proposed corporate name - must include suffix)

000002305680--7
-09/29/97--01055--016
*****78.75 *****78.75

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

FROM:

ORLANDO PAZ

Name (Printed or typed)

7400 WEST 20TH AVE., #120

Address

HIACLEAH, FL 33016

City, State & Zip

(305) 821-1718

Daytime Telephone number

P. Mail SEP 30 1997

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS L.P.S. CORP. and the mailing address is 7400 West 20th Ave. #120, HIALEAH, FL. 33016.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to the law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

this corporation is authorized to issue Five Hundred (500) Shares of One Dollar (1.00) Par Value Common Stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address off the initial registered office of this corporation is 7400 WEST 20TH AVENUE, #120 HIALEAH, FLORIDA, 33016, and the name of the initial registered agent of this corporation at that address is ORLANDO PAZ.

ARTICLE VI

INITIAL BOARD OF DIRECTOR (S)

This corporation shall have (1) (one) director (s) initially. The number of director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address (es) of the initial director (s) of this corporation is/are:

**ORLANDO PAZ
7400 WEST 20 AVENUE, #120
HIALEAH, FLORIDA 33016**

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

**ORLANDO PAZ
PRESIDENT, VICE PRESIDENT,
SECRETARY & TREASURER**

ARTICLE IX
INCORPORATOR (S)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ORLANDO PAZ
7400 W. 20TH AVENUE, #120
HIALEAH, FLORIDA 33016

The undersigned incorporator (s) has / have executed these Articles of Incorporation on this 25th day of September, 1997.


Orlando Paz

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statute, the following is submitted, in compliance with said act:

First – that L.P.S. CORP.

desiring to organize under the laws of the state of Florida with its principal office, at 7400 West 20th Avenue, #120, City of Hialeah, County of Dade, State of Florida, has named Orlando Paz located at 7400 West 20th Avenue, #120, City of Hialeah, County of Dade, State of Florida, as its agent to accept service of process of within this state.

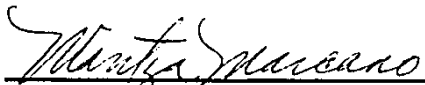
Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 
ORLANDO PAZ

COUNTY OF DADE)
STATE OF FLORIDA)

BEFORE ME, notary public authorized to take acknowledgments in the State and County set forth above personally appeared ORLANDO PAZ known to me and by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF. I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 25TH day of September, 1997.



Notary Public - State of Florida at Large
My Commission Expires Apr 24, 2000
Commission #CC 550223

