BOLAÑOS, TRUXTON & YOUNGS, P.A.

2121 Ponce De Leon Boulevard
Suite 600

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June 11, 1998

Coral Gables, Florida 33134-5222

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

400002559804--2 -06/15/98--01072--013 \*\*\*\*122,50 \*\*\*\*122,50

Re: Articles of Incorporation for LSN America, Inc.

Dear Madam/Sir:

Enclosed is an original and one copy of the Articles of Incorporation for the referenced corporation, together with our \$122.50 check representing payment of your filing fees.

Upon filing, please return a docketed copy of the Articles to the undersigned at your earliest convenience. Call if you have any questions.

Sincerely,

Amarilys A. Gonzalez Legal Assistant to Jose A. Bolaños, Esq.

JAB/aag-734.JA Enclosures





# ARTICLE I.

#### CORPORATE NAME

The name of this corporation is LSN America, Inc.

#### ARTICLE II.

# PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office and mailing address is 1629 N.W. 82<sup>nd</sup> Avenue, Miami, Florida 33126.

#### ARTICLE III.

### **AUTHORIZED SHARES**

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock.

## ARTICLE IV.

# INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The corporation's initial registered agent and registered office is Jose A. Bolaños, Esq., 2121 Ponce de Leon Boulevard, Suite 600, Coral Gables, Florida 33134.

## ARTICLE V.

# **INCORPORATOR**

The name and address of the incorporator is Jose A. Bolaños, Esq., 2121 Ponce de Leon Boulevard, Suite 600, Coral Gables, Florida 33134.

THE UNDERSIGNED Incorporator executes these articles for the purpose of forming a corporation pursuant to the laws of the State of Florida.

Jose A Bolaños, Incorporator

Date: V Fune

The undersigned hereby accepts the foregoing designation as initial registered agent, certifies that he is familiar with the provisions of law applicable to said designation and agrees to comply with such laws.

Jose A. Bolaños, Registered Agent

Date:\_

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