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Luis Flores
8759 N.W. 39th Street
Sunrise, FL 33351

P980000 89961

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

October 8th, 1998
Re: Corportion

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 21 AM 8:47

To Whom It May Concern,

I have put in this letter my original articles of incorporation along with the needed fee of \$78.25. Please certify/register my corporate name of L.F. Lathing, Inc. Thank you for you attention.

Sincerely,
LUIS FLORES

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ARTICLES OF INCORPORATION
OF

L.F. Lathing, Inc.

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.

ARTICLE I NAME

The name of the corporation shall be:

L.F. Lathing, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

*8759 N.W. 39th Street
Sunrise, FL 33351*

ARTICLE III SHARES

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

500 shares par value @ \$1.00 per share

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Luis Flores
8759 N.W. 39th Street
Sunrise, FL 33351*

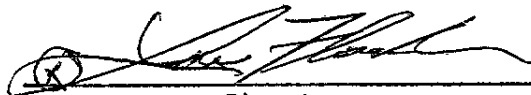
ARTICLE V INCORPORATOR(S)

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

- 1) Luis Flores - 8759 N.W. 39th Street, Sunrise, FL 33351
(President)

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

8th day of October, 19 98.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.F. Lathing, Inc.

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

Luis Flores

(NAME)

8759 N.W. 39th Street

(P.O. BOX NOT ACCEPTABLE)

Sunrise, FL 33351

(CITY/STATE/ZIP)

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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.

SIGNATURE



DATE

10/08/98