# 0057647

### Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)541-3694

Fax Number

: (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

lba, inc.

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#### ARTICLES OF INCORPORATION

OF

LBA, INC.

These Articles are in compliance with Chapter 607,

Article I

The name of this corporation shall be:

LBA, INC.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III.

The principal place of business and mailing address of this corporation shall be: 19674 ESTUARY DRIVE BOCA RATON, FL 33498

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue is 500 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### Article VI

The name and street address of the initial Registered Agent of this corporation shall be: LORI BRONDER 19674 ESTUARY DRIVE BOCA RATON, FL 33498

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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#### Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

LORI BRONDER PRESIDENT

19674 ESTUARY DRIVE BOCA RATON, FL 33498

#### Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 25TH day of JUNE , 1999.

Incorporator

Ray Stormont, President

signing for

Empire Corporate Kit of America, Inc.

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## H9900001546 ALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section \$07.0501, Florida Statutes, the undersigned comporation, organized under the laws of the State the undersigned comporation, organized under the lesignating the of riorida, submits the following statement in designating the of riorida, submits the following statement of Florida, registered effice/registered agent, in the state of Florida.

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and office, as among conde
desiring to organize under the laws of the articles of with its principal office, as indicated in the articles of
of Registered Agent
incorporation has named [Name of Registered Agent)  [19674 Estuary Pala Bib.
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City of Bota Paten F1.33478 County of process within
ACCEPT BERYLOW OF F
City of DGCA Falls (City)  State of Florida, as ice agent to accept service of process within
ctate of Florica,
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HAVING BEEN HAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DISTONATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGENT AND AGENT TO ACT IN THIS CAPACITY. I FURTHER AGENT FROYER AND VITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROYER AND WITH THE PROVISIONS OF MY DUTIES, AND I AM FAMILIER WITH AND CONGLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIER WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT. this sate.

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