

999000098446

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lithostorm Technologies  
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS
- 99 NOV -9 PM 12:01
- ☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☒ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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99 NOV -9 AM 10:00  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION  
OF  
LITHOSTORM TECHNOLOGIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LITHOSTORM TECHNOLOGIES, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with One Thousand shares of common stock at One Dollar (\$1.00) per shares or One Thousand Dollars (\$1,000.00).

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ARTICLE IV. ADDRESS

The street address of the principal office is 1172 South Dixie Highway, Coral Gables, Florida 33146-2918. The street address of the initial registered offices of the corporation shall be 201 Alhambra Circle, Suite 701, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at the office shall be JORGE L. DE LA OSA, ESQ. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Registered Agent: JORGE L. DE LA OSA, ESQ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS


This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the corporation. The directors are as follows:

President/	MARLYN LLORCA
Treasurer/Secretary/	13550 SW 57th Avenue
Director	Miami, Florida 33156

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: JORGE L. DE LA OSA,

ESQ., 201 Alhambra Circle, Suite 701, Coral Gables, Florida  
33134.

  
Incorporator: JORGE L. DE LA OSA, ESQ.

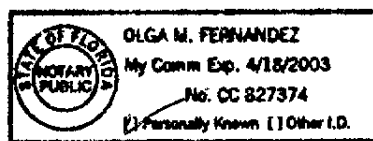
IN WITNESS WHEREOF, the undersigned has hereunto set  
his hand and seal this 1st day of November, 1999.

STATE OF FLORIDA                     )  
  ) ss:  
COUNTY OF MIAMI-DADE            )

BEFORE ME, the undersigned authority, personally  
appeared JORGE L. DE LA OSA, ESQ., who executed the  
foregoing Articles of Incorporation this 1st day of  
November, 1999.

  
NOTARY PUBLIC, State of Florida

My commission expires:



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