

P00000043094

TRANSMITTAL LETTER

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

00 APR 23 PM 4:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LVP CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003228278-2
-04/28/00--01085--015
*****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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: LAURA V. PARDO
Name (Printed or typed)

400 KINGSLIGHT DR. #1216
Address

Miami, Florida 33160
City, State & Zip

305-949-3433 - 305-776-7081 (cel)
Daytime Telephone number

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

gj 4/28

ARTICLES OF INCORPORATION
OF
LVP CORPORATION

The undersigned corporation, for purpose of forming a corporation under Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I

The name of the corporation shall be:

LVP Corporation

ARTICLE II

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

400 kingspoint dr. #1216
Miami, Florida – 33160

ARTICLE III

The number of shares or stock that this corporation is authorized at any one time is:

One thousand (1000) shares of Common Stock having par value of one dollar (\$1.00) each

ARTICLE IV

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the state of Florida. The main purpose is to export.

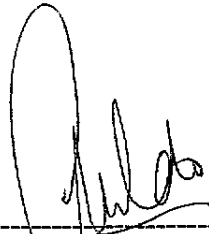
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ARTICLE V

The name and address of the incorporator to these articles of incorporation is:

Laura V. Pardo
400 Kingspoint dr. #1216
Miami, Florida – 33160

The undersigned incorporator have executed these articles of incorporation this nineteenth day of April 2000.

A handwritten signature in black ink, appearing to read 'Laura V. Pardo', is written over a horizontal dashed line.

Laura V. Pardo
President.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 607.0501 of 617.0501, Florida statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is:


LVP Corporation

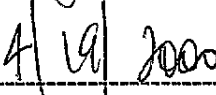
2. The name and address of the registered agent and office is:

Laura V. Pardo
400 Kingspoint dr. #1216
Miami, Florida 33160

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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