

PO1000044789

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

FILED

01 MAY -3 AM 8:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000062871 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

L.F.D. ENTERPRISES INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

01 MAY - 3 AM 8:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

L F D ENTERPRISES INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: L.F.D. ENTERPRISES INC.

The principal place of bussiness of this corporation shall be:

318 INDIAN TRACE SUITE 413 WESTON FL. 33326

**ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities or 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1,000 shares with a \$1.00 par value.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V - OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is(are):

LEONARD D'Elia PRES/SEC

Prepared by: R.D.K. FINANCIAL SERVICES INC.  
1304 S.W. 160 AVE PMB 423  
FORT LAUDERDALE FL .33326

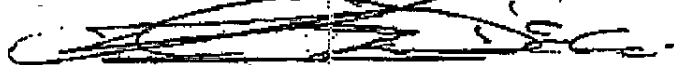
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the  
incorporator(s) to this articles of incorporation is (are):

LEONARD D'Elia  
318 INDIAN TRACE SUITE 413  
WESTON FL. 33326

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of incorporation  
this 3 day of MAY 2001

Signature(s) of Incorporator(s)



\_\_\_\_\_  
\_\_\_\_\_

FILED  
01 MAY -3 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

L.F.D. ENTERPRISES INC.

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

LEONARD D'Elia

318 INDIAN TRACE SUITE 413 WESTON FL.33326

(CITY / STATE / ZIP)

Signature: 

Title: PRES./CEO

Date: MAY 3 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 60/325 FLORIDA STATUTES

SIGNATURE: 

DATE MAY 3 2001