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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTHENT OF STATE 1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200 HIAMI FL 33135-409 EAST GAINES STREET

TALLAHASSEE, FL 32399 CUNTACT: RAY STORMONT

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(((H95000004878))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: L E C M INC. FAX AUDIT NUMBER: H95000004878 CURRENT STATUS: REQUESTED

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**EFFECTIVE DATE** 

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 2, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: L E C M INC. REF: W95000009241

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent and registered office listed in your articles of incorporation wast be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist FAK Aud. #: H95000004878 Letter Number: 695A00021009

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

Ashok Dalal, Accountant 633 N.E. 167 St. N. Miami, FL 33162 (305) 652.3822



#### ARTICLES OF INCORPORATION

OP

LECH INC.,

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

# ARTICLE 1 - MAME OF CORPORATION

The name of this corporation shall be L E C M INC.,

# ARTICLE 2 - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- A. To engage in every phase and aspect of the business of Sewing and Vacuum Cleaner Center to the public under the laws authorized to rander.
- B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of such professional services.
- C. To do enything necessary and proper for the accomplishment or furtherance of any of the purposes or

# **EFFECTIVE DATE**

MAY 1, 1995

objectives of the corporation enumerated in these Articles of Incorporation or any assendment thereof, and to do any act necessary or incidental to the protection and benefit of the corporation; and in general either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objectives of the corporation.

D. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, or other laws of the State of Florida.

#### ARTICLE 3 - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share, which is divided as follows:

Name

Parcentage of Shares

LERINE EDOUAZIN

1004

## ARTICLE 4 - REGISTERED AGENT

The initial registered agent of this Corporation shall be ASHOK DALAL, whose business office is 623 N.E. 167 ST., \$607, NORTH MIAMI BEACH, FL 33152.

# ARTICLE 5 - ADDRESS OF REGISTERED OFFICE

The street address of the initial principal office of this corporation shall be 13130 N.W.7th AVENUE, MIAMI, FL. 33162.

# ARTICLE 6 - TERM OF EXISTENCE

This corporation shall commence on May 01, 1995 and shall exist perpatually unless dissolved according to law.

# ARTICLE 7 - BOARD OF DIRECTORS

- A. The initial number of directors of this corporation shall be one.
- B. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Directors, but shall never by less than one.
- C. The names and street addresses of the initial members of the Board of Directors, each to hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are:

PRESIDENT

LERINE EDOUAZIN 13130 N W 7TH AVENUE. MIAMI FL 33168

b. Any Director may be removed from office for any cause deemed sufficient by the shareholders of the corporation. Such removal shall be by a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders.

#### ARTICLE 8 - INCORPORATORS

The following are the names and addresses of the persons signing these Articles of Incorporation.

LERINE EDOUAZIN 13925 N E 6TH AVENUE #304 NORTH MIANI FL 33161

## ARTICLE 9 - SHAREHOLDERS

No shareholder of this corporation may sell or transfer his or her shares of stock therein, except to another individual who is eligible to be a shareholder hereunder. No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his or her shares.

# ARTICLE 10 - BY-LAWS

The power to adopt, amend or repeal By-Laws for the management of this corporation shall at vested in the Board of Directors.

# ARTICLE 11 - ADDITIONAL CORPORATE POWERS

In furtherance hereof and not in limitation of the general powers conferred by the laws of the State of Florida, and pursuant to the purposes and objectives hereinabove stated, this corporation shall have all and singular the following powers:

A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation, to carry on any business which this corporation has the direct or incidental authority to pursue.

- B. To purchase and acquire any or all of its shares owned and held by any shareholder who should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a shareholder who dies; provided, however, that the capital of the corporation shall not be impaired thereby.
- c. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (8) a restricted stock option plan, or (6) any other retirement or incentive compensation plan.

## ARTICLE 13 - AMENDMENT

The corporation reserves the right to amend these Articles or Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shares of stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE 13 - INDEMNIPICATION

Whe corporation shall indemnify any officer or director to full extent permitted by law.

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IN WITHESS WHEREOF, I have hereunto set my hand and sthis	esl
STATE OF FLORIDA ) COUNTY OF BROWARD	
157 The foregoing instrument was acknowledged before me the	n <b>1s</b>

NOTARY PUBLIC

My Commission Exprires:

Having been named Registered Agent to accept service of process for the above-named corporation, at place designated in this certificate. I hereby agree to act in that capacity and to comply with the provisions of F. S. 548.09%.

INCTON BONDS

ASHOK-DALAL