

FROM : _____
Division of Corporations

FAX NO. :

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P020000028712

Florida Department of State

Division of Corporations

Public Access System

Katharine Harris, Secretary of State

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To:

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

From:

Account Name : B & M INTERNATIONAL GROUP, CORP.
Account Number : I20010000238
Phone : (786) 313-0105
Fax Number : (786) 313-0106

FLORIDA PROFIT CORPORATION OR P.A.

LAKSHMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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RM 3/15

FROM : _____

FAX NO. : _____

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ARTICLES OF INCORPORATION

OF

LAKSHMI, INC.

THE UNDERSIGNED incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is:

LAKSHMI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

14021 SW 320 ST
HOMESTEAD, FL. 33033

ARTICLE III PURPOSE

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business
2. Said corporation shall further have powers:

B & M INT'L GROUP, CORP.

1840 West 49 ST Suite 705

Hialeah, FL 33012

786-3130105

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To have perpetual succession by its corporate name:

LAKSHMI, INC.

ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$5.00

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

ARTICLE V INITIAL OFFICER(S)

The name(s), address (es) and title(s):

RICARDO ANTONIO PALLERES

PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

RICARDO ANTONIO PALLERES

14021 SW 320 ST

HOMESTEAD, FL 33033

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ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

RICARDO ANTONIO PALLERES
14021 SW 320 ST
HOMESTEAD, FL. 33033

The undersigned incorporator has executed these articles of incorporation this 14 day of March, 2002



INCORPORATOR SIGNATURE

ARTICLE VIII SHAREHOLDERS

THE SHAREHOLDER(S) FOR THIS CORPORATION IS (ARE):

RICARDO ANTONIO PALLERES
14021 SW 320 ST
HOMESTEAD, FL. 33033

100 %

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

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

RICARDO ANTONIO PALLERES
14021 SW 320 ST
HOMESTEAD, FL. 33033

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.



REGISTERED AGENT SIGNATURE

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