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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Photocopy Mail out Will wait Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other



Articles of Incorporation Of L.D.Y. Inmobiliaria Corporation

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The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of in corporation:

ARTICLE I

The name and address of the corporation:

L.D.Y. Inmobiliaria Corporation 4315 NW 7th Street #40 Miami, FL 33126

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name(s) and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/D	Morgan L. Lopez	4315 NW 7 th Street #40 Miami, FL 33126
S/D	Diana C. Rojas	4315 NW 7 th Street #40 Miami, FL 33126
T	Israel B. Pando	4315 NW 7 th Street #40 Miami, FL 33126

ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
L.D.Y. Inmobiliaria Ltda.	4315 NW 7th Street #40 Miami, FL 33126	51%
Morgan L. Lopez	4315 NW 7th Street #40 Miami, FL 33126	25%
Diana C. Rojas	4315 NW 7th Street #40 Miami, FL 33126	24%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

Morgan L. Lopez 4315 NW 7th Street #40 Miami, FL 33126

ARTICLE IX

The name and address of the initial registered agent is:

Morgan L. Lopez 4315 NW 7th Street #40 Miami, FL 33126

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Morgan L. Lopez Incorporator

Dated: April 1, 2005

Morgan L. Lopez

Registered Agent
Dated: April 1, 2005

CERTIFICATE OF DESIGNATION - 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.

The name of the corporation is: **L.D.Y. Inmobiliaria Corporation**The name and address of the registered office is:

L.D.Y. Inmobiliaria Corporation 4315 NW 7th Street #40 Miami, FL 33126

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Morgan L. Lopez Registered Agent Dated: April 1, 2005

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 FUTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Morgan L. Lopez

Morgan L. Lopez Incorporator

Dated: April 1, 2005

SECRETARY OF STAILOH