

P000000043171

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

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.

(((H00000021739 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) 922-4001

From:

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

FLORIDA PROFIT CORPORATION OR P.A.

LIBOAN CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 28 AM 9:08

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight MAY - 1 2000

H00000021739 8

00 APR 28 AM 9:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

LIBOAN CORPORATION

ARTICLE I-CORPORATE NAME

The name of this Corporation is : LIBOAN CORPORATION

ARTICLE II- NATURE OF BUSINESS AND POWERS

The principal nature of the business to be transacted by this corporation is to engage in any business permitted under the Laws of the State of Florida, and specially in the coin laundry business and related services

ARTICLE III.- CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (1,000) shares of common stock having a per value of (\$1.00) per share.

ARTICLE IV- TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V- REGISTERED AGENT AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be: Angel Menendez, 211 20th Street, Miami Beach, Florida, 33139. The street address of the principal office of this corporation shall be 211 20th Street, Miami Beach, Florida, 33139. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

THIS INSTRUMENT PREPARED BY PEDRO A. PUIG, E. BAR # 232246
2250 SW 3 AVE, MIAMI, FL 33129

H00000021739 8

ARTICLE VI- BOARD OF DIRECTORS

This corporation shall have (3) directors(5) initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII- INITIAL DIRECTOR(S)

The name of the initial director(s) of this Corporation and their street addresses are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|------------------------------------------------|
| Angel Menendez | 19931 Coral Sea Road, Miami, Florida, 33157 |
| Lillian Hernandez | 19931 Coral Sea Road, Miami, Florida, 33157 |
| Lillian Latoni | 19931 Coral Sea Road, Miami, Florida, 33157 |

The persons named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII- INCORPORATOR

The name and street address of the person signing these Article of Incorporation as the Incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------|------------------------------------------------|
| Angel Menendez | 19931 Coral Sea Road, Miami, Florida, 33157 |

ARTICLE IX- AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders

entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator(s), have executed the foregoing Article of Incorporation on this _____ day of April 2000.

Angel E. Menendez
INCORPORATOR

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

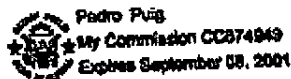
Angel E. Menendez
REGISTERED AGENT

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, Angel Menendez, the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation, on this _____ day of May 2000, and showed as identification FLORIDA DRIVER LICENSE.

Pedro Puig
NOTARY PUBLIC AT LARGE
STATE OF FLORIDA

MY COMMISSION EXPIRES;



00 APR 28 AM 9:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS