

OFFICE USE ONLY (Do not fill in)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LLM BUENO, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2-00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

LLM BUENO, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

175 Fontainebleau Blvd., Suite 2J2
Miami, FL 33172

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (one hundred).

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leo Bueno
145 East 49 Street
Hialeah, FL 33013

FILED
00 JUN -6 PM 1:17
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE V – INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Martha L. Bueno, 175 Fontainebleau Blvd., Suite 2J2, Miami, FL 33172
Lisette Bueno, 175 Fontainebleau Blvd., Suite 2J2, Miami, FL 33172
Leo Bueno, 145 East 49 Street, Hialeah, FL 33013

The undersigned incorporators have executed these Articles of Incorporation this

17th day of MAY, 20 00.

Martha Bueno
Signature
Lisette Bueno
Signature
Leo Bueno
Signature

ARTICLE VI – DIRECTORS

The names and street addresses of the directors to these Articles of Incorporation are:

Martha L. Bueno, 175 Fontainebleau Blvd., Suite 2J2, Miami, FL 33172
Lisette Bueno, 175 Fontainebleau Blvd., Suite 2J2, Miami, FL 33172
Leo Bueno, 145 East 49 Street, Hialeah, FL 33013

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

[Signature]
REGISTERED AGENT

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TALLAHASSEE FLORIDA
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