

Proton 622

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)

100003320991--6

07/12/00 01052 01475

OFFICE USE ONLY

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

1. LOBSTER TRAP AND LUMBER SUPPLIES 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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 JUL 12 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 12 AM 11:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner Initials

ARTICLES OF INCORPORATION

of
LOBSTER TRAP AND LUMBER SUPPLIES INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LOBSTER TRAP AND LUMBER SUPPLIES INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is: (Principal Address)

NAME	MAGALY DEL CASTILLO		
ADDRESS	10750 S W 24th Street		
CITY	Miami	FLORIDA	ZIP 33165

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	LUCIANO FORLANO	PRESIDENT	VICE PRESIDENT
ADDRESS	10750 S W 24th Street	TREASURER	
CITY	Miami	STATE FL	ZIP 33165
NAME	MAGALY DEL CASTILLO	SECRETARY	
ADDRESS	10750 S W 24th Street		
CITY	Miami	STATE FL	ZIP 33165
NAME			
ADDRESS			
CITY			

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	MAGALY DEL CASTILLO			SECRETARY
ADDRESS	10750 S W 24th St.			
CITY	Miami	STATE	Fl	ZIP 33165
NAME				
ADDRESS				
CITY		STATE		ZIP
NAME				
ADDRESS				
CITY		STATE		ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5th day of JULY, 19 2000.


 _____ (Seal)
 MAGALY DEL CASTILLO SECRETARY
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
)
 COUNTY OF MIAMI DADE) SS

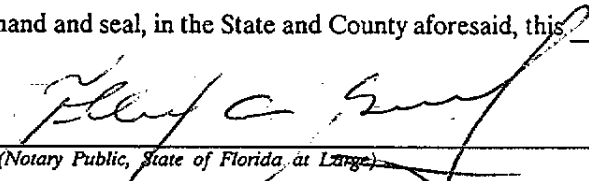
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

MAGALY DEL CASTILLO

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that She executed these Articles of Incorporation.

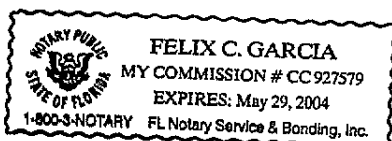
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5th day of JULY, 19 2000.

(Notary Seal)



 (Notary Public, State of Florida, at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

LOBSTER TRAP AND LUMBER SUPPLIES INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 10750 S W 24th Street

Miami Fl 33165

has named MAGALY DEL CASTILLO

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

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


(registered agent)

Magaly del Castillo

FILED
00 JUL 12 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA