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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-01/11/01-01018-024

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

OFFICE USE ONLY

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

1. LAD INTERNATIONAL CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 1:00

☒ 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

FILED RECEIVED
01 JAN 11 PM 12:36 JAN 11 AM 10:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

LAW OFFICES
PARLADE & FIGUERAS
7050 S.W. 86TH AVENUE
MIAMI, FLORIDA 33143-2426

ALBERTO J. PARLADE, ESQ.
JUAN E. FIGUERAS, ESQ.

TELEPHONE (305) 595-2300
FACSIMILE (305) 595-0408

January 9, 2001

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

RE: Filing of Articles of Incorporation for:
LAD INTERNATIONAL CORPORATION

Gentlemen:

This office represents the above referenced Corporation.

Enclosed herein please find check covering the following fee:


- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75

TOTAL:	<u>\$ 78.75</u>
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Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,


Carla García
Law Clerk

Enclosure

ARTICLES OF INCORPORATION
OF
LAD INTERNATIONAL CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
01 JAN 11 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LAD INTERNATIONAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

7891 West Flagler Street, Suite # 145
Miami, Florida 33144

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CLAUDIO MORANO
7891 West Flagler Street, Suite # 145
Miami, Florida 33144

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number

of Directors may be increased or diminished from time to time in accordance with the By-laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

CLAUDIO MORANO
7891 West Flagler Street, Suite # 145
Miami, Florida 33144

ARTICLE VI INITIAL OFFICERS

The name and street address of the initial officer of this corporation is:


CLAUDIO MORANO	
7891 W. Flagler ST	-- President, Treasurer, and
Miami, Florida 33144	Secretary

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CLAUDIO MORANO
7891 West Flagler Street, Suite # 145
Miami, Florida 33144

The undersigned has executed these Articles of Incorporation this
____ day of January, 2001.



CLAUDIO MORANO, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

LAD INTERNATIONAL CORPORATION

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

CLAUDIO MORANO
7891 West Flagler Street, Suite # 145
Miami, Florida 33144

Signature _____

CLAUDIO MORANO, President

Date: January _____, 2001.

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.

Signature _____

CLAUDIO MORANO

Date: January _____, 2001.

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01 JAN 11 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA