

Division of Corporations

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P01000006409

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.

Account Number : I19980000084

Phone : (305) 825-0988

Fax Number : (305) 828-8565

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

LLANES & SONS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be:

LLANES & SONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

**4317 S.W. 134 Place
Miami, Florida 33175**

ARTICLE III SHARES

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

60 (Sixty) Shares of Common Stock No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of initial registered agent are:

**Julio Llanes
4317 S.W. 134 Place
Miami, Florida 33175**

ARTICLE V INCORPORATOR

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

**Julio Llanes
4317 S.W. 134 Place
Miami, Florida 33175**



Signature/Incorporator

Dec. 16, 2001

Date

(An additional article must be added if an effective date is requested)

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/Registered Agent

Dec. 16, 2001

Date

**Prepared By:
Julio Llanes
4317 S.W. 134 Place
Miami, FL. 33175**

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