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Name

Phone 954 574-0081

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\*\*\*\*315.00 \*\*\*\*\*78.75

Company MORRIS GERNUN

Address 1910 SABEL DR

Dept./Floor/Suite/Room

Office Use Only

City DEERFIELD BEACH State FL ZIP 33442

(if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 18 PM 3:17

Examiner's Initials

g  
1/19/01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 JAN 18 PM 3:17

ARTICLES OF INCORPORATION  
OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

L B A CONSULTANTS, INC.

The Corporation's principal office and mailing address is:

11341 S W 9TH CT  
DAVIE  
FLORIDA  
33325

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 11341 S W 9th Ct, Davie, Florida, 33325 and the name of the Initial Registered Agent at such address is MORRIS GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. JAMES TARANTINO is appointed the first director residing at 11341 S W 9th Ct, Davie, Florida, 33325.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 17th day of JANUARY, 2001.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA

County of BROWARD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 JAN 18 PM 3:17

On this 17TH day of JANUARY, 2001, before me personally appeared MORRIS GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



  
NOTARY PUBLIC

My Commission Expires:


CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that L B A CONSULTANTS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 11341 S W 9th Ct, Davie, Florida, 33325 named MORRIS GIRNUN located at 11341 S W 9th Ct, Davie, Florida, 33325, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 17TH day of JANUARY, 2001.

  
Registered Agent