

Division of Corporations

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## Florida Department of State

Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : YOLANDA M. CARRENO, INC.  
Account Number : 072056002466  
Phone : (305) 554-4032  
Fax Number : (305) 227 9813

## FLORIDA PROFIT CORPORATION OR P.A.

L.A.S. INT'L CONSULTING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION  
OF  
L.A.S. INT'L CONSULTING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Status of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: L.A.S. INT'L CONSULTING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences at the date of execution and acknowledgment of these Articles on the 21st of March, 2001

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- a) Of transacting any or all business permitted under the laws of the United States of America or the laws of the State of Florida.
- b) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal proper of every kind, nature, and description wheresoever located, both

tangible and intangible, and including those in action, either as owner, broker, agent or factor.

c) In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs, and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale of other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d) To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

#### ARTICLE IV - POWER

This corporation shall have all of the corporate power enumerated in the Florida General Corporation Act.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, at no par value which shall be designated as "common Stock".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation is: 1111 Crandon Blvd. #B-1208, Key Biscayne, FL 33149 and the name of the initial registered agent of this corporation at that address is: LUZ A. SCHMIDT

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 director(s) initial. The number of director(s) may be either increased or diminished from time to time by the bylaws. The name(s) and address(es) of the initial director(s) of this corporation until the first annual meeting of shareholder(s) or until their successor(s) are elected and shall qualify is (are):

<u>NAME</u>	<u>ADDRESS</u>	
LUZ A SCHMIDT	1111 Crandon Blvd #B-1208 Key Biscayne, FL 33149	PRESIDENT & DIRECTOR
ANDRES ORDONEZ	1111 Crandon Blvd #B-1208 Key Biscayne, FL 33149	VICE-PRESIDENT & DIRECTOR
BLANCA SALAZAR	1111 Crandon Blvd #B-1208 Key Biscayne, FL 33149	SECRETARY & DIRECTOR

ARTICLE IX - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles is (are):

NAMEADDRESS

LUZ A SCHMIDT      1111 Crandon Blvd #B-1208      500 SHARES  
Key Biscayne, FL 33149

ARTICLE X - AMENDMENTS

This corporation reserves the right to mend re repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is (are) subject to this reservation.

ARTICLE XI - MAILING ADDRESS

The principal office and mailing address of this corporation is: 1111 Crandon Blvd #B-1208, Key Biscayne, Fl 33149

IN WITNESS WHEREOF, the undersigned has (have) executed these Articles of Incorporation this 21st day of March, 2001.

  
\_\_\_\_\_  
LUZ A SCHMIDT  
\_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

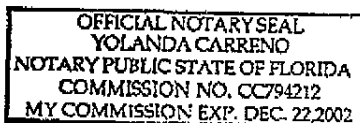
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STATE OF FLORIDA )  
COUNTY OF DADE ) S.S.

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared: LUZ A SCHMIDT

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 21st day of March , 2001.



*Yolanda Carreno*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR: L.A.S. INT'L CONSULTING, INC. , AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATE: March 21st, 2001

*Luz A Schmidt*  
RESIDENT AGENT

LUZ A SCHMIDT

Yolanda M. Carreno, Inc.  
12260 S. W. 8th St. #118  
Miami, Fl. 33184  
Phone (305) 554-4032

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