

PO1000033226

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000031559 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
01 APR -2 PM 2: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~L & K MANAGEMENT, INC.~~

Lissett Martinez Management, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

McKnight APR 02 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2001

FAS-T

SUBJECT: L & K MANAGEMENT, INC.
REF: W01000007116

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F39022.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

H01000031559 7

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LISSETT MARTINEZ MANAGEMENT, INC.

01 APR -2 PM 2:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

8226 NW 192 TERRACE
MIAMI , FLORIDA 33015

The mailing address of this corporation shall be:

8226 NW 192 TERRACE
MIAMI, FLORIDA 33015

ARTICLE III SHARES

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

ONE HUNDRED SHARES ONE DOLLAR PAR VALUE

Prepared by:
Pedro M. Ramos, CPA
594 East 9 Street #A
Hialeah, FL 33010
(305) 885-9415

H01000031559 7

H01000031559 7

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LISSETT MARTINEZ
8226 NW 192 TERRACE
MIAMI . FLORIDA 33015

ARTICLE V INCORPORATOR(S)

See instructions for officers / directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LISSETT MARTINEZ

8226 NW 192 TERRACE

MIAMI, FL 33015

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28 TH day of MARCH 2001.


Signature

Signature

Signature

Notarization is not required
NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H01000031559 7

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE 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:

LISSETT MARTINEZ MANAGEMENT, INC.

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

LISSETT MARTINEZ

(Name)

8226 NW 192 TERRACE

(P.O. Box or Mail Drop NOT acceptable)

MIAMI, FL 33015

(City / State / Zip)

01 APR - 2 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)

MARCH 28 , 2001

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314