

# PO1000034221

## MAZZA-MARTINEZ & ASSOC., P.A.

Attorneys at Law.  
782 NW 42 Av. Suite 638.  
Miami, Florida 33126

Ph: (305) 446-5353. Fax: (305) 461-4272 tmazza6326@aol.com

March 7, 2001

**Sirs.**  
**DIVISION OF CORPORATIONS**  
**DEPARTMENT OF STATE**  
**Tallahassee, Florida**

500003830405--6  
-03/12/01--01066--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

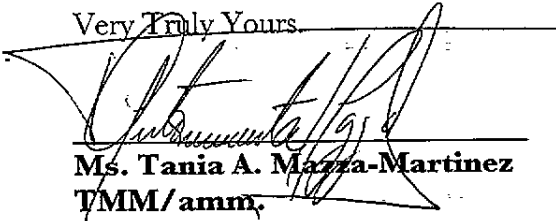
**Ref: Filing a profit corporation.**

Dear Sirs:

Enclosed you will find three articles of incorporation to be filed with the corresponding fees.

Please proceed to send to our offices said document as soon as the documents is filed.

Very Truly Yours.

  
Ms. Tania A. Mazza-Martinez  
TMM/amm.

**FILED**  
01 APR -4 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER APR 4 2001

601-5900  
789,255,2544,2550  
W01-6278



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 20, 2001

TANIA A. MAZZA-MARTINEZ  
MAZZA-MARTINEZ & ASSOC., P.A.  
782 N W 42ND AVE., STE. 638  
MIAMI, FL 33126

SUBJECT: L.B.C. CORP.  
Ref. Number: W01000006278

We have received your document for L.B.C. CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 101A00016826

## ARTICLE OF INCORPORATION

### ARTICLE I - NAME

The name of this corporation is LOBRUCA, CORP

### ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: 9745 NW 48 Terrace. Miami, Florida 33178.

### ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of US\$ 1.00 par value common stock which shall be designated as "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 782 NW 42 Av Suite 638. Miami, Florida 33126 and the name of the initial registered agent of this corporation at that address is Ms. Tania A. Mazza-Martinez.

### ARTICLE VI- INITIAL BOARD OF DIRECTORS

The Corporation shall initially have four (4) Officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initials Officers are:

**Bruno Bolla Guerrinni**  
9745 NW 48 Terrace.  
Miami, Florida 33178.

**President**

**Isabel Febres de Bolla.**  
9745 NW 48 Terrace.  
Miami, Florida 33178.

**Vice-President**

**Loredana Bolla**  
9745 NW 48 Terrace.  
Miami, Florida 33178.

**General Manager**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Bruno Bolla Febres**  
9745 NW 48 Terrace.  
Miami, Florida 33178

**Financial Manager**

#### **ARTICLE VII- INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

**Ms. Tania A. Mazza-Martinez**  
**MAZZA-MARTINEZ & ASSOC, P.A.**  
**782 NW 42 Av. Suite 638.**  
**Miami, Florida 33126**

#### **ARTICLE VIII- PREEMPTIVE RIGHTS**

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

#### **ARTICLE IX- INDEMNIFICATION**

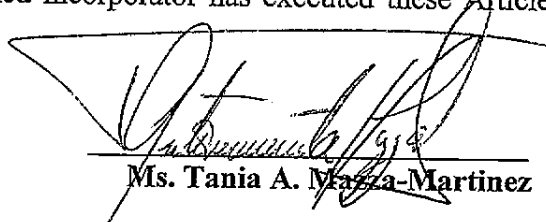
The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE X- AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 7, 2001



Ms. Tania A. Mazza-Martinez

**ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE.**

The undersigned person, having been named as Registered Agent and to accept service of process for the above stated Corporation, at the place designated in the Articles, hereby accept to act in this capacity. I further agrees to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and acknowledge that I am familiar with and accept the obligations of my position as Registered Agent.

By: 

Registered Agent.

**FILED**  
01 APR -4 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA