

# PO/000048331

OF  
*Rosillo & Rosillo*

SUITE 100 525 NORTHWEST 27TH AVENUE

*Miami, Florida 33125*

ALBERT P. ROSILLO  
ALBERT ROSILLO, JR.

TELEPHONE (305) 643-4616  
FAX (305) 643-4618

May 7, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

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-05/09/01--01048--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Articles of Incorporation  
LAMI, INC.**

Gentlemen:

Enclosed please find Articles of Incorporation of LAMI, INC., a Florida Corporation,  
for filing.

Enclosed you will also find my Check No. 6448 in the sum of \$78.75, to cover the  
following:

Filing Fee	\$35.00
Reg. Agent Designation	35.00
Certified Copy	8.75

Thank you for your cooperation in this matter.

Very truly yours,

  
ALBERT P. ROSILLO

APR:mm  
enclosure

01 MAY -9 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAY 15 2001

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**ARTICLES OF INCORPORATION**  
**OF**  
**LAMI, INC.**

FV 1157  
01 MAY -9 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE FL 32301

THE UNDERSIGNED INCORPORATORS to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**Article I**

**Name of Corporation**

The name of this Corporation is **LAMI, INC.**, a Florida Corporation.

**Article II**

**Term of Existence**

This Corporation shall exist perpetually.

**Article III**

**Purpose**

To launder, dry clean, press, renovate, repair, dye, finish and otherwise service fabrics and wearing apparel of all kinds, and in general to engage in the cleaning and dyeing business in all of its phases, and to manufacture, produce, buy, hold, sell, and deal in all materials, equipment, and property appurtenant or incident to and useful in the cleaning and dyeing business.

To engage in the business of establishing, maintaining, and operating coin-operated, self-service, laundry and dry cleaning facilities in all of its phases, including, without being limited to, the buying, selling, leasing, renting, maintaining, using, operating, installing and distributing of all materials, equipment and personal property appurtenant or incident to and useful in laundering and dry cleaning businesses, together with the rights incident thereto of establishing and maintaining such equipment

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upon public or private property; and to purchase, own, hold, convey, and otherwise use and enjoy real and personal property of all kinds for the operation of the aforesaid business, and in connection therewith, to acquire, construct, maintain and operate buildings and equipment deemed necessary or convenient in connection therewith.

To conduct a business in, have one or more offices in, buy, hold, mortgage, sell, convey, lease or otherwise dispose of real estate and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness, as required.

To purchase the corporate assets of any other corporation, engaged in the same or similar character or business.

To guarantee, endorse, purchase, hold, sell, transfer, pledge, mortgage, or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and the owner of such stock shall exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To carry on any lawful business necessary or incidental to the attainment of the objects of this corporation, whether or not such business is similar in nature to the objects enumerated in these Articles of Incorporation.

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#### Article IV

##### Capital Stock

The maximum number of shares of stock which this Corporation shall have outstanding at any time shall be **one hundred shares**, which shall be common stock of no par value.

All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in property, real or personal, or in services, at a true valuation thereof.

#### Article V

##### Preemptive Rights

If the capital stock of this Corporation is increased and new shares of stock are issued, the holder of original stock shall be entitled to subscribe to the new issue in preference to non-holders and on equal terms with other holders of the original stock in the proportion that the number of the original shares held by him bear to the total outstanding number of the original shares held by him bear to the total outstanding number of the original shares.

#### Article VI

##### Initial Registered Office and Registered Agent

The Initial Registered Agent of this Corporation is **LAURA FUENTES** and the street address of the Corporation's initial Registered Office in the State of Florida is **1933 West 60<sup>th</sup> Street, Hialeah, Florida 33012**. The Corporation's principal office and the mailing address are: **1872 West 60<sup>th</sup> Street, Hialeah, Florida 33012**.

The directors may, from time to time, by majority vote, move the principal office to any other address in the State of Florida.

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Article VII

Board of Directors

The number of directors constituting the initial Board of Directors of this Corporation shall be two (2) and the name and address of each person who is to serve as member thereof is as follows:

**LAURA FUENTES AND MIGUEL FUENTES**

**1933 West 60<sup>th</sup> Street**

**Hialeah, Florida 33012**

:

Article VIII

Incorporators

The name and post office address of the Incorporators of these Articles of Incorporation are:

**LAURA FUENTES AND MIGUEL FUENTES**

**1933 West 60<sup>th</sup> Street**

**Hialeah, Florida 33012**

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Article IX

Amendments

These Articles of Incorporation may be amended in the following manner:

1. The Board of Directors shall adopt the resolutions setting forth the proposed Amendment and, if shares have been issued, directing that it be submitted to a majority vote at a meeting of shareholders, which may be either the annual or a special meeting. If no shares have been issued, the amendment shall be adopted by a vote of the majority of Directors and the provisions for adopting by shareholders shall not apply.
2. By all of the Directors and all of the stockholders of the Corporation eligible to vote signing a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted.

I, **LAURA FUENTES**, having been named to accept service of process for **LAMI, INC.**, a Florida Corporation, at the place designated herein, do hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping said office open.

  
\_\_\_\_\_  
**LAURA FUENTES**

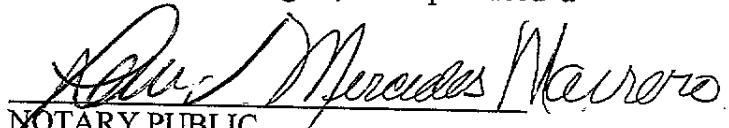
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IN WITNESS WHEREOF, the undersigned Incorporator has set her hand  
and seal, this 4 day of May, 2001.

  
\_\_\_\_\_  
LAURA FUENTES

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 4 day of May,  
2001, by LAURA FUENTES, Incorporator and Registered Agent, who produced a  
Florida Driver License as Identification.

  
\_\_\_\_\_  
NOTARY PUBLIC

