

PO1000056602

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 and it number (shown below) on the top and bottom of all pages of the document.

((H01000071981 4))

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)205-0381

From:

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

FLORIDA PROFIT CORPORATION OR P.A.

LT USA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -7 PM 3:11

FILED

B. McKnight JUN 07 2007

ARTICLES OF INCORPORATION
OF
LT USA, CORP

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:
LT USA, CORP

The principal place of business of this corporation shall be:
5287 NW 161 ST
MIAMI, FL 33014

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES
420 Lincoln Road
Suite 387
Miami Beach, FL 33139

01 JUN -7 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V: OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

JAIME A. WAIZER
5287 NW 161 ST
MIAMI, FL 33014

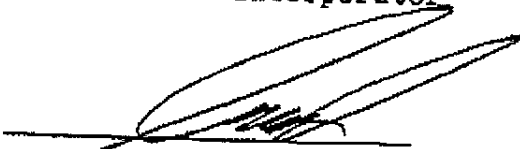
ARTICLE VI: INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

JAIME A. WAIZER
5287 NW 161 ST
MIAMI, FL 33014

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 days of June, 2001.

Signature of incorporator

A handwritten signature in dark ink, appearing to read 'JAIME A. WAIZER', is written over a horizontal line. The signature is stylized with long, sweeping strokes.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: LT USA, CORP
2. The name and address of the registered agent and office is:
JAIME A. WAIZER
5287 NW 161 ST
MIAMI, FL 33014

SIGNATURE 

TITLE: PRESIDENT

DATE: 06/05/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE. 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 AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325. FLORIDA STATUTES.

SIGNATURE 

DATE: 06/05/2001

FILED

01 JUN -7 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA