

PO1000079235

Requester's Name

Address

VICTOR GALLERO
6904 MANATEE AVE W 69A
BRADENTON FL 34209

EFFECTIVE DATE

8-8-01

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100004523941--4

-08/08/01--01039--001

*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
2001 AUG -8 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

LDV ENTERPRISES INC.

8/06/2001

ARTICLE I. NAME

The name of this corporation is :
LDV ENTERPRISES INC.

EFFECTIVE DATE

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TALLAHASSEE, FLORIDA

ARTICLE II. COMMENCEMENT OF CORPORATE EXISTENCE

The date when corporate existence shall commence is the date of the filing of the Articles of Incorporation by the Division of Corporations.

ARTICLE III. DURATION

This corporation shall exist perpetually, commencing on the date referred to in Article II above.

ARTICLE IV. PURPOSE

This corporation is organized for the following purposes:
A. For the transaction of any and all lawful business.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue one hundred (100) common shares of \$1.00 (dollars) par value capital stock.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any new capital stock of the same kind, class or series, as that which he or she already holds, shall have the preemptive right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. PRINCIPAL OFFICE & REGISTERED OFFICE

The address of the corporation's principal office is: 6724 MANATEE AVENUE W. BRADENTON, FL 34209 and the address of the registered office is 6904 MANATEE AVE. W. APT 69A BRADENTON, FL. 34209

ARTICLE VIII. INITIAL REGISTERED AGENT

The street address of the initial registered agent of this corporation is: 6904 MANATEE AVENUE W. APT 69A BRADENTON, FL 34209. The name of the initial registered agent for this corporation at that address is: VICTOR NARCISO GALLERO.

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ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under that authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE X. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

VICTOR NARCISO GALLERO
6904 MANATEE AVENUE W APT 69A
BRADENTON, FL 34209

ARTICLE XI. OFFICERS

The initial corporate officers are as follows:

PRESIDENT: LILIANA ESTER GALLERO
VICE-PRESIDENT: DAVID ALEJANDRO GALLERO
TREASURER: VICTOR NARCISO GALLERO

ARTICLE XII. INDEMNIFICATION

This corporation shall indemnify any officer or any former officer, to the full extent as provided for by law.

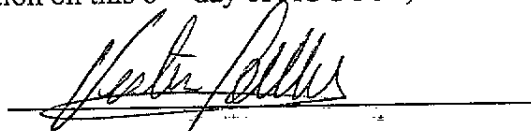
ARTICLE XIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto. Any rights conferred upon the shareholders are subject to this reservation.

ARTICLE XIV. MAILING ADDRESS

The mailing address of this corporation is: 6724 MANATEE AVENUE W.
BRADENTON, FL. 34209.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 6TH day of AUGUST, 2001.



VICTOR NARCISO GALLERO

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named the Registered Agent for:

LDV ENTERPRISES INC.

The _____ day of _____, 2001 by VICTOR NARCISO GALLERO, Treasurer and Shareholder of the corporation, I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation and that I agree to act in such capacity and agree to comply with the provisions of Florida Law relative to keeping this office open.



VICTOR NARCISO GALLERO

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