

P010000 79885

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200004533802--5

-08/14/01--01019--017

*****78.75 *****78.75

OFFICE USE ONLY

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

1. LINDISIMO DESIGN, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
01 AUG 14 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 AUG 14 AM 10:53
DIVISION OF CORPORATION

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF INCORPORATION OF

LINDISIMO DESIGN, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE I

NAME:

The name of the corporation shall be:

LINDISIMO DESIGN, INC.

The principal place of business of this corporation shall be:

800 NORTH MIAMI AVENUE, APT. 1706

MIAMI, FL 33136

ARTICLE II

NATURE OF BUSINESS:

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

FILED
01 AUG 14 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

ADDRESS

The street address of the initial registered office of the corporation shall be **800 NORTH MIAMI AVENUE, APT. 1706, MIAMI, FLORIDA 33136** and the name of the initial registered agent of the corporation at that address is **JOSE PEREZ**.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

DIRECTORS

This corporation shall have a board of directors consisting of no less than one director. The initial Board of Directors shall be:

JOSE PEREZ, President

800 NORTH MIAMI AVENUE, APT. 1706, MIAMI, FL 33136

ARTICLE VII

INCORPORATOR

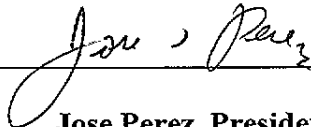
The name and street address of the Incorporator of this corporation is: **JOSE PEREZ, 800 NORTH MIAMI AVENUE, APT. 1706, MIAMI, FLORIDA 33136**

ARTICLE VIII

AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and seals this 9 day of August 2001, for the purpose of forming this Corporation under the laws of the State of Florida.




Jose Perez, President

STATE OF FLORIDA)

: SS

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 9 day of August 2001, by JOSE PEREZ, who is personally known to me and who did take an oath.



Notary Public, State of Florida at Large

My Commission Expires:

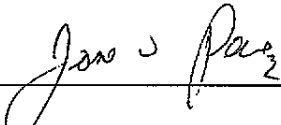


MARTA FARINAS
COMMISSION # CC774584
EXPIRES NOV 16, 2002
BONDED THROUGH
ADVANTAGE NOTARY

ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statutes 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal this 9 day of Aug, 2001



JOSE PEREZ

REGISTERED AGENT

FILED
01 AUG 14 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA