

TRANSMITTAL LETTER

P010000080149

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600004528576--8
-08/10/01--01055--008
*****70.00 *****70.00

SUBJECT: LAPLANTE IMPORT & EXPORT SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: MELANIE JOSEE LAPLANTE
Name (Printed or typed)

P.O. BOX 15294
Address

PLANTATION, FL 33318
City, State & Zip

(954) 491-8775
Daytime Telephone number

FILED
01 AUG 10 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

J. BRYAN AUG 15 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Laplante Import & Export Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 15294
Plantation, Florida 33318

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import and Export of products; machinery, food products.

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Melanie Josee Laplante - President, Vice-President, Secretary,
P.O.Box 15294
Plantation, FL 33318
Leonor Llange - Treasurer
P.O BOX 15294
PLANTATION, FL 33318

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


Grace Solano
942 NE 62nd Street
Ft. Lauderdale, FL 33334

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melanie Josee Laplante
P.O.Box 15294
Plantation, FL 33318

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

8/6/2001


Date


Signature/Incorporator

Melanie Josee Laplante

8/6/2001

Date


Leonor Llange-Treasurer

FILED
01 AUG 10 AM 9:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE