

PO1000087089

TRANSMITTAL LETTER

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

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-08/31/01--01072--005
*****87.50 *****87.50

SUBJECT: LD ELECTRIC COMPANY
(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 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Luis A. Duarte
Name (Printed or typed)

8416 NW 1st. Terrace
Address

Miami, FL. 33126
City, State & Zip

(305) 460-8718
Daytime Telephone number

FILED
01 AUG 31 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gr 9/5

**ARTICLES OF INCORPORATION
OF
LD ELECTRIC COMPANY**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is:

LD ELECTRIC COMPANY

ARTICLE II

Principal Office and Mailing Address

The principal office of the Corporation shall be 8416 NW 1st. Terrace, Miami, FL. 33126

The initial mailing address of the Corporation shall be 8416 NW 1st. Terrace, Miami, FL. 33126

ARTICLE III

Duration and Existence

This Corporation shall exist perpetually. The existence of the Corporation shall commence on the date these Articles of Incorporation shall be filed with the Florida Secretary of State.

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ARTICLE IV

Nature of Business

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The aggregate number of shares which the Corporation shall have authority to issue is 100 shares of Common Stock which shall have \$0.01 par value.

ARTICLE VI

Directors and Officers

The name and address of the initial directors and officers of the Corporation are as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President & Managing Director	Luis A. Duarte	8416 NW 1st. Terrace Miami,FL.33126
Secretary & Director	Roberto E. Duarte	8416 NW 1st. Terrace Miami,FL.33126

ARTICLE VII

Registered Agent

The name and address of the Registered Agent are:

Name: Roberto E. Duarte
Address: 8416 NW 1st. Terrace, Miami, FL. 33126.

ARTICLE VIII

Incorporator

The name and address of the incorporator are:

Name: Luis A. Duarte
Address: 8416 NW 1st. Terrace, Miami, FL. 33126.

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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.

ReDuarte.

Signature / Registered Agent
(Roberto E. Duarte)

8/27/01

Date

[Signature]

Signature / Incorporator
(Luis A. Duarte)

8/27/2001

Date