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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

LLANOS Y ASOCIADOS MIAMI CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

LLANOS Y ASOCIADOS MIAMI CORP.

## Article I

The name of this corporation shall be:

LLANOS Y ASOCIADOS MIAMI CORP.

With the principal place of business located at:

5838 Collins Ave  
15G  
Miami Beach, FL 33140

## Article II

### General Nature of Business

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

## Article III

### Capital Stock

This Corporation is authorized to issue 1,000 shares of Common Stock, \$ 1.00 ( one U.S. dollar ) par value per share.

## Article IV

### Preemptive Rights

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share ( as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

Prepared by the Law Offices of Alan S. Glueck  
Alan S. Glueck # 234278 FL  
20630 Biscayne Blvd. Aventura FL 33180

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**Article V**  
**Initial Registered Office**

The street address of the registered office of this Corporation is:

20630 Biscayne Blvd  
Aventura, FL 33180

The name of the initial Registered office of this Corporation is:

Millennia Consulting Services, Inc.

**Article VI**  
**Initial Board of Directors**

This Corporation shall have 1 Director(s) initially, the number of Directors may be either increased or diminished from time to time by the laws, but shall never be less than one(1). The initial Director(s) of this Corporation are:

**President: NEI DE FATIMA FONTANA**  
**S.S. 592-73-2754**

**Article VII**  
**Incorporator**

The name and address of the person signing this Article is:

Nei de Fatima Fontana  
5838 Collins Ave  
15G  
Miami Beach, FL 33140

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**Article VIII**  
**Indemnification**

The corporation shall indemnify any officer or Director, or any former officers or Directors to the full extent permitted by law.

**Article IX**  
**Management of Corporation Shareholders**

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the Board of Director(s), and the shareholders of this Corporation.

**Article X**  
**By Laws**

The power to adopt, after amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

In Witness Whereof, the undersigned incorporator has executed these Articles of Incorporation this: 20<sup>th</sup> day of September of 2001

  
Incorporator

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Certificate designating the address and an agent upon whom process may be served.

Witnesseth:

That **LLANOS Y ASOCIADOS MIAMI CORP.** desiring to organized under the Laws of the State of Florida, which will be its principal office in the County of Dade, State of Florida has appointed:

**Millennia Consulting Services, Inc.**

As its agent to accept service of process within the State.

Acknowledgment:

Having been named by the first Board of Directors of:

**LLANOS Y ASOCIADOS MIAMI CORP.**

To accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in the capacity of registered agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes.

This: 20<sup>TH</sup> of September of 2001

  
Registered Agent

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