

TRANSMITTAL LETTER

P02000001097

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

SUBJECT:

Lis Ped, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004746781--5

-01/02/02--01035--006

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

Enclosed is 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:

Lis Ped, Inc

Name (Printed or typed)

Louderes Cambo, Vice Pres

1699 S.W. 27th Ave #302

Address

Miami, FL 33145

City, State & Zip

(305) 854 8001

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN -2 AM 9:43

FILED

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

g1/4

ARTICLES OF INCORPORATION

OF

LISPED, INC.

In Compliance with the requirements of the Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLES I

The name of the corporation is Lisped, Inc.

ARTICLE II

The mailing address of the corporation is:
1699 SW 27th Ave
Suite 302
Miami, Fl. 33145

ARTICLE III

The maximum number of shares this corporation is authorized to issue is ONE HUNDRED (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The purpose of this corporation shall be to engage in business and any other general purpose authorized by Florida Statutes Chapter 607.

ARTICLE V

The initial street address of the corporation's principal office is:
1699 SW 27th Ave Suite 302
Miami, Fl. 33145

The Registered Agent for the corporation is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lourdes T. Cambo, Esquire
1699 SW 27th Ave Suite 302
Miami, Fl. 33145

ARTICLE VI

The initial Board of Directors shall consist of four members. The names and addresses who will serve on the initial Board of Directors are:

Maria Alina Ramirez
9233 Dickens Ave
Surfside, Florida 33154

Lourdes T. Cambo, Esquire
secretary
1699 SW 27th Ave
Miami, Fl. 33145 Suite 302

ARTICLE VII

The names and addresses of the persons signing these articles of Incorporation are:

Maria Alina Ramirez, President & Treasurer
9233 Dickens Ave
Surfside, Florida

Lourdes T. Cambo, Esquire., Vice President & Secretary
1699 SW 27th Ave Suite 302
Miami, Fl. 33145

ARTICLE VIII

The corporation shall indemnify its directors, officer, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

PREMPTIVE RIGHT

Each shareholder of this corporation shall have the first right to purchase shares and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares equals at the time of issue bears the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and waiving him to exercise his preemptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

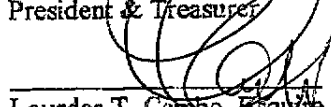
ARTICLE X

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular or annual meeting of the Board of Directors by means of conference telephone equipment, provided by Florida Statute 607.0820 (4).

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this Nov 30 2001


Maria Alina Ramirez
President & Treasurer


Lourdes T. Canbo, Esquire
Vice President & Treasurer

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of THE LISPED CORPORATION, as designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501 (3)



LOURDES T. CAMBO, ESQUIRE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA