

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. LETT-US SCRAPBOOK, 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

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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 MAY -2 AM 10:53
DEPARTMENT OF STATE
DIVISION OF CORPORATE & SEC.
TALLAHASSEE, FLORIDA

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Examiner's Initials

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lett-Us Scrapbook, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

15479 SW 148th Street
Miami, Florida 33196

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This profit corporation is formed to engage in every phase and aspect of the retail sale of scrapbook related services. In addition, the corporation may invest funds of this profit corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock, \$1.00 par value.

ARTICLE V INITIAL OFFICERS

The name(s) and address(es):

Cindy Linares, President
15479 SW 148th Street
Miami, Florida 33196

Gina M. Carrio, Vice President
15479 SW 148th Street
Miami, Florida 33196

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TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

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

Jorge A. Gonzalez
300 Aragon Avenue, Suite 260
Coral Gables, Florida 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jorge A. Gonzalez
300 Aragon Avenue, Suite 260
Coral Gables, Florida 33134

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

Date

5/1/02

Signature/Incorporator

Date

5/1/02

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TALLAHASSEE FLORIDA