

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 600006401226--7 -07/15/02--01038--005 *****78.75 *****78.75

SUBJECT:

LAMAJ, INC.

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

\$78.75 Filing Fee and Certificate.

FROM: Harvey Lockhart

1220 NE 215th. Street Miami, FL 33179

Telephone (954)587-8784

SICKETARY OF STATES OF COMPORATIONS

02 JUL 15 PH 2: 04

ARTICLES OF INCORPORATION

OF

LAMAJ INDUSTRIES, INC. A FLORIDA CORPORATION

EFFECTIVE DATE

ARTICLE I - NAME

LAMAJ INDUSTRIES, INC.

ARTICLE - II

Principal Office and Address

The address of the principal office of the Corporation is, 1220 NE 215TH Street. Miami, FL 33179 and the mailing address of the Corporation is 1220 NE 215th Street. Miami, FL 33179.

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on

ARTICLE IV - NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any state, country, territory or nation.

ARTICLE - V CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 shares at \$1.00 par value

ARTICLE VI - OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

President Harvey Lockhart, 1220 NE 215th. Street Miami, FL 33179

ARTICLE - VII Initial Registered Agent and street address

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

Harvey Lockhart 1220 NE 215th. Street Miami, FL 33179

ARTICLE VIII Incorporator(s)

The name and street address of the incorporator is:

Harvey Lockhart 1220 NE 215th. Street Miami, FL 33179

The undersigned	Incorporator has executed the	ese Articles of Incorporation
this 2/	day of June	, 2002
Signature of Incorporator: Warney Lockhart		

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE /REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is:- LAMAJ, INC.
- 2. The name and address of the registered agent and office is:

Harvey Lockhart 1220 NE 215th. Street Miami, FL 33179

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE

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