Pod-000077782

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000167460 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A. LAMIST INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78-75

7/17/02 8:45 AM

02 JUL 17 PM 3: 19 SECRETARY OF STATE TALLAHASSEE, FLORIE

ARTICLES OF INCORPORATION

OF LAMIST INC.

The undersigned subscriber(s) to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE 1

NAME

THE NAME OF THIS CORPORATION IS :

LAMIST INC.

ARTICLE IX

The general nature of the business and the objects and purposes to be transacted and carried on are: RENTAL AND SALES OF REAL ESTATE..

And, in general, to carry on any business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills or exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is: six hundred common shares with a par value of one dollar (\$1.00)

ARTICLE IV

AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than : six hundred dollars (\$600.00).

ARTICLE V

This corporations shall have perpetual existence.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida is:

1130 N.W. 78 TERRACE PLANTATION FL.33322

The board of directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within the United States.

ARTICLE VII DIRECTORS(S)

This corporation shall have 3 director initially. The number of directors may be increased or diminished from time to time by laws adopted be the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name (s) and post office address (es) of the number of the first board of directors, who subject to the provisions of the Certificate of Incorporation, by By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

STEPHEN GITONGA 11448 S.W. 18 COURT MIRAMAR FLORIDA 33025

LARRY RICE 1130 N. W 78 TERRACE PLANTATION FLORIDA 33322

C. MICHELE RICE 1130 N.W 78 TERRACE PLANTATION FLORIDA 33322

ARTICLE IX

SUBSCRIBERS

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, are:

STEPHEN GITONGA 11448 S. W. 18 COURT MIRAMAR FLORIDA 3302S 200 SHARES

LARRY RICE 1130 N.W. 78 TERRACE PLANTATION FLORIDA 33322 200 SHARES

C. MICHELE RICE 1130 N.W. 78 TERRACE PLANTATION FLORIDA 33322 200 SHARES

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board Of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by 100% of the stock to vote thereon.

ARTICLE XI

DESIGNATION OF REGISTERED RESIDENT AGENT

That Louis D. Garcia located at 15446 S.W. 62 Street City of Miami, State of Florida, is hereby tamed Registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at his registered office.

I, THE UNDERSIGNED, being each and all of the original subscribers to the capital stock hereabout named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledges and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do hereabout set forth as to, and accordingly have hereunto set forth as to each of us, and accordingly have hereunto set out hand and seals this 12 day of JULY 2002.

STEPHEN GITONGA

LARRY RICE

C MICHELE PLOE

ACKNOWLEDGMENT

Having been named to accept service of process for LAMIST INC...
at the place designated in this article, I hereby accept to act in this capacity and agree to comply with this
provision of said act relative to keeping open said office.

Registered Resident Agent:

OZ JUL 17 PM 3: 19
SECRETARY OF STATE