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# ARTICLES OF INCORPORATION



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### LAS 3 "B" CORPORATION

(name of corporation)

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

# ARTICLES I - CORPORATE NAME

The name of the corporation is: LAS 3 "B" CORPORATION

÷ .,

### ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>five hundred</u> shares (500) of <u>One</u> Dollar(s) par value Common Stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: ADDRESS:

. . .

Las 3 "B" Corporation 11500 Quail Roost Drive Miami, Florida 33177

The name and street address of the Initial Registered Agent of this Corporation is:

NAME:	Orlando Benitez Sr.
ADDRESS:	11500 Quail Roost Drive
	Miami, Florida 33177

## ARTICLE VI -- INITIAL BOARD OF DIRECTORS

This corporation shall have  $\underline{two}(2)$  directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial director(s) of the corporation are as follows:

NAME:	Orlando Benitez Sr.
ADDRESS:	11500 Quail Roost Drive
	Miami, Florida 33177

*NAME: ADDRESS:*  Harriet Turino 11500 Quail Roost Drive Miami, Florida 33177

### ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME:	Orlando Benitez Sr.
ADDRESS:	11500 Quail Roost Drive
	Miami, Florida 33177

NAME: Harriet Turino ADDRESS: 11500 Quail Roost Drive Miami, Florida 33177

# ARTICLE VIII – BYLAWS

The Bylaws of this corporation may be adopted, altered, amended or Repealed by either the Shareholders or Director.

## **ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

The undersigned subscriber(s) have executed these Articles of Incorporation this  $8^{th}$  day of October 2002.

Seal) o <u>Benitez</u> Sr. hund (Seal) Harriet Turin

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#### FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

# **CERTIFICATE OF REGISTERED AGENT**

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### LAS 3 "B" CORPORATION

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation:

At 11500 Quail Roost Drive Miami, Florida 33177

has named Orlando Benitez Sr. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act In this capacity, and agree to comply with the provisions of Florida Law In keeping open said office.