

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 7002 OCT 30 MM 7: 42

FLORIDA PROFIT CORPORATION OR P.A.

LANDY'S GROUP, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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2002 OCT 30 AM 7: 42

LANDY'S GROUP, INC.

TÄEEAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:.

LANDY'S GROUP, INC.

The principal place of business of this corporation shall be: 525 E 23 STREET HIALBAH, FL 33013

ARTICLE II 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, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

100 SEARES @ 1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected; is(are):

(PRES) GISSELL MIGUEL 525 E 23 STREET BIALEAB, PL 33013

(V-PRES)
ORLANDO J. RAMIREZ
525 E 23 STREET
HIALEAH, FL 33013

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

GISSELL MIGUEL 525 E 23 STREET HIALEAH, FL 33013

ORLANDO J. RAMIREZ 525 E 23 STREET HIALBAH, FL 33013

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

30th day of OCTOBER 2002

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607. \$25, Florida IDA 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: LANDY'S GROUP, INC.		
2. The name and address of the registered agent and office is:		
GISSELL	MIGUEL 525 E 23 STREET	
	(P.O. BOX NOT ACCEPTABLE)	
•	HIALBAH, FL 33013	
	(CITY/STATE/ZIP)	
•		
	SIGNATURE	
	TITLE	
	DATE	
HAVING BEEN	NAMED TO ACCEPT SERVICE OF PROCESS FOR THE	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Jule Deput