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

1. LUBINCO SERVICES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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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
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 22, 2003

LAZARUS

SUBJECT: LUBINCO SERVICES, INC.  
Ref. Number: W03000001933

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03 JAN 23 AM 11:10  
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We have received your document for LUBINCO SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

Letter Number: 903A00003605

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03 JAN 23 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LUBINCO SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, subscribes to and form a corporation for profit under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of this corporation is - :

LUBINCO SERVICES, INC.

ARTICLE 11 - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and this State.

These activities may include , but are not in anyway limited to the operation of-: IMPORT AND EXPORT

ARTICLE 111 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) SHARES of common stock, each having the par value of ONE (1) DOLLAR.

ARTICLE 1V - INITIAL CAPITAL

The amount of capital with , which this corporation shall begin business is FIVE HUNDRED (500) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have a perpetual existence , unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT  
*This is also the principal office*

The street address of the initial registered office of this corporation is -:

11307 CARIBBEAN BLVD, # 112, MIAMI, FL. 33157

The name of the initial registered agent of this corporation at that address is -:

MICHELLE BARTON-LUBIN

ARTICLE VII - DIRECTORS

The corporation shall have two (2) directors initially, whose names and street addresses are as follows -:

NAMES

ADDRESS

RICHARD LUBIN  
President/Treasurer

11307 CARIBBEAN BLVD #112  
MIAMI, FL. 33157

MICHELLE BARTON-LUBIN  
Vice President

11307 CARIBBEAN BLVD. #112  
MIAMI, FL. 33157

#### ARTICLE V111 - SUBSCRIBERS

The names and street addresses of the subscribers of this corporation, and the number of shares of the ONE (1) DOLLAR par value common stock of this corporation which they agree to take, are as follows -:

NAME	SHARES	ADDRESS
RICHARD LUBIN President/Treasurer	50%	11307 CARIBBEAN BLVD #112 MIAMI, FL. 33157
MICHELLE BARTON-LUBIN Vice President	50%	11307 CARIBBEAN BLVD #112 MIAMI, FL. 33157

#### ARTICLE IX - OFFICERS

The names and street addresses of the officers of this corporation are as follows-:

NAME	ADDRESS
RICHARD LUBIN President/Treasurer	11307 CARIBBEAN BLVD #112 MIAMI, FL. 33157
MICHELLE BARTON-LUBIN Vice President	11307 CARIBBEAN BLVD #112 MIAMI, FL. 33157

#### ARTICLE X - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are -:

NAME	ADDRESS
RICHARD LUBIN President/Treasurer	11307 CARIBBEAN BLVD #112 MIAMI, FL. 33157
MICHELLE BARTON-LUBIN Vice President	11307 CARIBBEAN BLVD #112 MIAMI, FL. 33157

**ACKNOWLEDGMENT:**



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 provision 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.

DATE 1/18/03

SIGNATURE: \_\_\_\_\_

MICHELLE BARTON-LUBIN

IN WITNESS WHEREOF, We have hereunto set our hand and seal,  
acknowledged and filed the foregoing Articles of  
Incorporation under the laws of the State of Florida, this  
18 DAY OF JANUARY 2003

  
\_\_\_\_\_  
RICHARD LUBIN  
  
\_\_\_\_\_  
MICHELLE BARTON-LUBIN

STATE OF FLORIDA)  
COUNTY OF MIAMI-DADE)

BEFORE me personally appeared RICHARD LUBIN AND MICHELEE  
BARTON-LUBIN personally known to me and by me known to be  
the individuals described in and who executed the foregoing  
Articles of Incorporation, and acknowledged before me that  
they executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and  
State named above, this 18<sup>th</sup> DAY OF JANUARY 2003

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large.



Edward D. Elliott  
Commission # CC 866406  
Expires Oct. 11, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.



CERTIFICATE OF DESIGNATION  
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:

LUBINCO SERVICES, INC.

2. The name and address of the registered agent and office is:

NAME: MICHELLE BARTON LUBIN

ADDRESS: 11307 CARIBBEAN BLVD # 112  
MIAMI, FL. 33157

SIGNATURE: 

MICHELLE BARTON LUBIN

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

FILED  
03 JAN 23 PM 2:37  
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