

P03000021323

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Special Instructions to Filing Officer:

RECEIVED
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DIVISION OF CORPORATION

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03 FEB 21 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. LACE WORLD CO., INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
LACE WORLD CO., INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is LACE WORLD CO., INC., and its office is located at 13926 S.W. 175th Terrace, Miami, Florida 33177.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business of the corporation and the objects and purposes to be transacted, promoted or carried on by it are as follows: The transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to have outstanding at any one time shall be Five Hundred (500) shares of Common Stock, having a par value of One Dollar (\$1.00) each, amounting in the aggregate to Five Hundred (\$500.00) Dollars. All shares shall be of one class and shall be designated as Common Stock. Any and all such shares shall not be liable for any further call or assessment or any other payment thereon.

ARTICLES IV

TERM OF THE CORPORATION

The term for which the corporation shall exist shall be perpetual.

ARTICLES V

DIRECTORS AND OFFICERS

The corporation shall have (1) one Director initially. The number of Directors of the corporation may either be increased or diminished from time to time by the By-Laws, but shall never be less than (1) one.

The Director(s) shall hold office until the first annual meeting of Stockholders, or until their successors are elected or appointed and have qualified.

The name and address of the initial Director of this corporation is:

CIHAT CALLO
13926 S.W. 175th Terrace
Miami, Fl 33177

The name and address of the President of this corporation is:

CIHAT CALLO
13926 S.W. 175th Terrace
Miami, Florida 33177

The name and address of the Vice-President of this corporation is:

CIHAT CALLO
13926 S.W. 175th Terrace
Miami, Florida 33177

The name and address of the Treasurer and secretary of this corporation is:

CIHAT CALLO
13926 S.W. 175th Terrace
Miami, Florida 33177

ARTICLE VI
INCORPORATORS

The name and address of Incorporator is:

CIHAT CALLO
13926 S.W. 175th Terrace
Miami, Florida 33177

ARTICLE VII
REGISTERED AGENT

The initial Registered Agent of this corporation and the registered office are as follows:

Aldo A. Caceres
757 N.W. 27th Avenue
Miami, Florida 33125

ARTICLE VIII

AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned makes and subscribes these Articles of Incorporation on this 19th day of February, 2003.

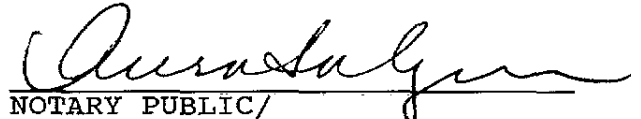
x 

CIHAT CALLO
Incorporator

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

On this 19th day of February, 2003 the foregoing instrument
was acknowledged before me by CIHAT CALLO who have produced
FL d.L.# C400-100-70-214-D as identification and who did take
an oath.


NOTARY PUBLIC/
MY COMMISSION EXPIRES:



Aura Salguero
My Commission CC938580
Expires July 21, 2004

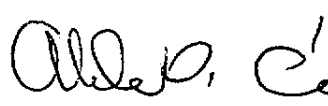
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT**

In pursuance of Chapter 48.091, Florida Statute, the following
is submitted, in compliance with said Act:

First, that LACE WORLD CO., INC. desiring to organize under
the laws of the State of Florida, with its principal office as
indicated in the Articles of Incorporation at the City of Miami,
County of Miami-Dade, State of Florida, has named ALDO A. CACERES
located at 757 N.W. 27th Avenue, Miami, Florida 33125 to accept
service of process within this State.

ACKNOWLEDGMENT

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 agree to comply with the
provisions of said Act relative to keeping said office open.


ALDO A. CACERES
Registered Agent

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TALLAHASSEE, FLORIDA