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TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. L.E.T.T. INTERNATIONAL CO.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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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

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - Name

The name of the Corporation shall be: **L.E.T.T. International Co.**

ARTICLE II – Principal office

The principal place of business/ mailing address is:
8377 S.W. 137 Ave.
Miami, Fl 33183

ARTICLE III – Shares

The number of shares of stock that this Corporation is authorized to have outstanding at any time is: 1000 shares at \$ 1.00 each

ARTICLE IV – Initial registered Agent and Street Address

The name and Florida street address of the registered agent is:
Luis A. Riera
8377 S.W. 137 Ave
Miami, Fl 33183

ARTICLE V – Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Luis A. Riera
8377 S.W. 137 Ave
Miami, Fl 33183

The undersigned Incorporator has executed these Articles of incorporation this 27th day of March, 20 03.



Signature

2003 MAR 28 PM 12:26

571.777

ARTICLE VI – Director(s)

The name(s) and street address(es) of the Director(s) to these Articles of Incorporation are:

President: Julio C. Laya

Address: Ave Ppal. La Tahona

Centro Comercial La Tahona

Piso2, Oficina 2

Caracas, Venezuela

Director: Rhaiza M. Laya (Same Address)

Certificate of designation of Registered Agent/Registered Office

Having been named Registered Agent and to accept services of process for the above stated corporation at 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 provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature