Division of Corporations

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## 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

## FLORIDA PROFIT CORPORATION OR P.A.

LAUMAN INT'L, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	. 03
Estimated Charge	\$78,75

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SECRETARY OF STATE
TALLAUTISEE, FLORIDA

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# ARTICLES OF INCORPORATION OF LAUMAN INT'L, INC.

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

#### ARTICLE I: NAME

The name of the corporation shall be: LAUMAN INT'L, INC.

The principal place of business of this corporation shall be: 1650 WEST 44th PLACE, Suite 211 HIALEAH, FL 33012

#### 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: ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES 420 Lincoln Road Suite 387 Miami Beach, FL 33139



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### ARTICLE V: OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

ROMERO, MANUEL 1650 WEST 44<sup>th</sup> PLACE, Suite 211 HIALEAH, FL 33012

ANTUNEZ, LAURA M. 1650 WEST 44<sup>th</sup> PLACE, Suite 211 HIALEAN, FL 33012

#### ARTICLE VI: INCORPORATORS

The name and street address of the incorporators to this articles of incorporation are:

ROMERO, MANUEL 1650 WEST 44<sup>th</sup> PLACE, Suite 211 HIALEAH, FL 33012

ANTUNEZ, LAURA M. 1650 WEST 44<sup>th</sup> PLACE, Suite 211 HIALEAH, PL 33012

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 10 days of April, 2003.

Signature of incorporators

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: LAUMAN INT'L, INC.
- The name and address of the registered agent and office is: ROMERO, MANUEL 1650 WEST 44<sup>th</sup> PLACE, Builte 2/1 RIALEAH, FL 33012

SIGNATURE

TITLE: PRESIDENT

DATE: 04/10/2003

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** 

DATE: 04/10/2003

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA