

## Florida Department of State

Division of Corporations Public Access System

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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

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SECRETARY OF STATE
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## FLORIDA PROFIT CORPORATION OR P.A.

#### LADY BOND INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

OF.

LADY BOND INC.

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:

LADY BOND INC.

The principal place of business of this corporation shall be: 1399 NW 17th AVENUE SUITE 304 MIAMI, FL 33125

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 shares @ \$ 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):

MARTHA R. LOPEZ PUIG 1399 NW 17th AVENUE SUITE 304 MIAMI, FL 33125

YOLANDA M. GONZALEZ 1399 NW 17th AVENUE SUITE 304 MIAMI, FL 33125

# ARTICLE VI INCORPORATOR(S)

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

MARTHA R. LOPEZ PUIG 1399 NW 17th SUITE 304 MIAMI, FL 33125

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

25 day of AUGUST 2003 2001

Signature(s) of Incorporator(s)

# 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:	•
LADY BOND INC.	:.
2. The name and address of the registered agent and office is:	
MARTHA R. LOPEZ PUIG 1399 NW 17th AVENUE SUITE 304	
(P.O. BOX NOT ACCEPTABLE)	•
MIAMI, FL 33125	• •
(CITY/STATE/ZIP)	
	Q.
SIGNATURE	Rees
TITLE	•
DATE 08/25/DB	
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.

DATE 08/25/03

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