

P03000106143

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000285369 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 26 AM 8:10

FLORIDA PROFIT CORPORATION OR P.A.

L&S CUSTOM AUTOMOTIVE INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

9-29-1
10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
H03000285369
SEP 26 AM 8:10

**ARTICLES OF INCORPORATION
OF
L&S CUSTOM AUTOMOTIVE INC.**

ARTICLE I. The name of this corporation is L&S Custom Automotive, Inc., operating at 517 NE 5th Avenue, Boynton Beach, FL 33435.

ARTICLE II. This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III. This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV. This corporation is authorized to issue One Million (1,000,000) shares of stock having a par value of \$.001 per share.

ARTICLE V. The street address of the initial principal office of this corporation is 517 NE 5th Avenue, Boynton Beach, FL 33435 and the name of the initial registered agent of this corporation is Lisa I. Glassman, Esq., 2627 NE 203rd Street, Suite 100, Aventura, FL 33180.

ARTICLE VI. This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time By-Laws, but shall never be less than one. The name and address of the director of this Corporation is:

**Rochelle Steinman
12334 St. Simon Drive
Boca Raton, FL 33428**

ARTICLE VII. This corporation shall have one (1) Officer initially. The number of officers may be increased or diminished from time to time By-Laws, but shall never be less than one. The name and address of the officer of this Corporation is:

**Rochelle Steinman
12334 St. Simon Drive
Boca Raton, FL 33428**

ARTICLE VIII. The name and street address of the person signing these Articles of Incorporation is:


**Rochelle Steinman
12334 St. Simon Drive
Boca Raton, FL 33428**

H03000285369

H03000285369

- ARTICLE IX. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors of the corporation.
- ARTICLE X. This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.
- ARTICLE XI. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote on said issue, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendments of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on September 26, 2003.


Rochelle Steinman
Incorporator - Director

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for L&S Custom Automotive, Inc., at the place designated in the Articles of Incorporation, Lisa I. Glassman, Esq., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 Fla.Stat. (1999), relative to keeping open such office until such time as she shall notify the corporation of her resignation.

Dated this September 26, 2003.


Lisa I. Glassman

H03000285369