

# P03000114501

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631) 224-9004  
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## FLORIDA PROFIT CORPORATION OR P.A.

Laco Overseas Americas, Inc.

Certificate of Status	0
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Page Count	03
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**ARTICLES OF INCORPORATION**

***THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.***

**ARTICLE I -NAME**

THE NAME OF THE CORPORATION SHALL BE:

Laco Overseas Americas, Inc.

**ARTICLE II -PRINCIPAL OFFICE**

The principal place of business & mailing address of this corporation shall be

5825 Collins Avenue Suite PH-F  
Miami Beach, FL 33140

**ARTICLE III -SHARES**

The number of shares of stock that this corporation is authorized to have at any one time is:

1000 shares at \$1.00 par value

**ARTICLE IV -INITIAL OFFICERS/DIRECTORS:**

President/Secretary/  
Director:

Mark Cohen  
5825 Collins Avenue Suite PH-F, Miami Beach, FL 33140

Vice-Pres/Treasurer/  
Director:

Ingrid Raad-Cohen  
5825 Collins Avenue Suite PH-F, Miami Beach, FL 33140

**ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address of the initial registered agent are:

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Ingrid Raad-Cohen  
5825 Collins Avenue Suite PH-F  
Miami Beach, FL 33140

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh  
IncorporateTime.com, Inc.  
35-37 Carleton Avenue, Suite 200  
Islip Terrace, NY 11752

K Walsh  
Kerry Walsh, Incorporator

10/15/03  
Date

Having been named registered agent and to accept service of process for the above stated corporation as the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ingrid Raad-Cohen  
Ingrid Raad-Cohen, Registered Agent

10/23/03  
Date

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