# **Electronic Articles of Incorporation For**

P04000020039 FILED January 29, 2004 Sec. Of State

LAVATAR, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

LAVATAR, INC.

## **Article II**

The principal place of business address:

3401 FRANKLIN AVENUE MIAMI, FL. 33133

The mailing address of the corporation is:

3401 FRANKLIN AVENUE MIAMI, FL. 33133

### **Article III**

The purpose for which this corporation is organized is:

THE CORPORATION SHALL BE AUTHORIZED TO ENGAGE IN AND TRANSACT ANY AND ALL LAWFULL BUSINESS WITHIN AND WITHOUT THE STATE OF FLORIDA OR UNITED STATES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER FLORIDA STATUES.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# Article V

The name and Florida street address of the registered agent is:

MARIA B RAMON 3401 FRANKLIN AVENUE MIAMI, FL. 33133 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIA B. RAMON

## **Article VI**

The name and address of the incorporator is:

MARIA B. RAMON 3401 FRANKLIN AVENUE MIAMI, FL 33133

Incorporator Signature: MARIA B. RAMON

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ALBERTO J CABRERA 3401 FRANKLIN AVENUE MIAMI, FL. 33133

Title: SECR MARIA B RAMON 3401 FRANKLIN AVENUE MIAMI, FL. 33133

#### **Article VIII**

The effective date for this corporation shall be:

01/25/2004