

Division of Corporations

Page 1 of 1

**P04000024452**

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.**

(((H04000025358 3)))

**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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305)444-4994  
Fax Number : (305)444-4977

FILED  
04 FEB - 4 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****LULYD EXPORT & IMPORT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

02-06-04  
T.B.

Electronic Filing Menu

Corporate Filing

Public Access Help

((H04000025358)))

FILED  
04 FEB -4 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**LULYD EXPORT & IMPORT, INC.**

The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

**Article I**

The name of the Corporation is: **LULYD EXPORT & IMPORT, INC.**

**Article II**

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Law of the United States and the State of Florida.

**Article III**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of Common Stock, and which common stock shall be of \$1.00 par value; all stock is to be issued as fully paid and exempt from assessment.

**Article IV**

The Capital with which the corporation shall begin business is not less than \$500.00 (five hundred dollars)

**Article V**

The period of duration of the corporation is perpetual.

**Article VI**

The initial post office address and principal office of the corporation in the State of Florida, shall be at 865 W 69 STREET, HIALEAH, FL 33014. The Board of Directors may from time to time move the principal offices to another address within the State of Florida.

**Article VII**

The registered agent and the registered address of this corporation is:  
**LYDIA FERNANDEZ, 865 W 69 STREET, HIALEAH, FL 33014.**

(((1404000025358)))

**Article VIII**

The number of directors constituting the initial Board of Directors, consists of not less than One (1) nor more than Five (5).

**Article IX**

The name and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

NAME	ADDRESS	OFFICE
Lydia Fernandez	865 W 69 Street, Hialeah, FL 33014	P/D
Luis G. de la Cruz	865 W 69 Street, Hialeah, FL 33014	V/D
Aydil M. de la Cruz	865 W 69 Street, Hialeah, FL 33014	S/T

**Article X**

The name and post office address of the person subscribed to these Articles of Incorporation is: Lydia Fernandez, P. O. Box 110758, Hialeah, FL 33011.

**Article XI**

No Stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value.

In witness whereof, I the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this February, 3<sup>rd</sup>, 2004.

  
Lydia Fernandez

Feb 04 04 11:40a ECFS

305-444-4977

P. 1

((H04000025358)))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**


FILED  
04 FEB -4 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That Lulyd Export & Import, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, State of Florida, names Lydia Fernandez as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above said corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
Lydia Fernandez  
February 3<sup>rd</sup>, 2004