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Omni Business Services, Inc.

2427 BISCAYNE BLVD.
MIAMI, FLORIDA 33137
Ph.: (305) 576-7755 • Fax: (305) 576-9107

April 08, 2004

To Whom It May Concern:

Enclosed you will find the Articles of Incorporation of LUBENS ENTERPRISES, INC
Along with a money order in the amount of \$ 78.75. Please register it for me.

Your prompt attention and cooperation regarding this matter will be greatly valued.

Sincerely,



Emmanuel Regis

**ARTICLES OF INCORPORATION
OF
LUBENS ENTERPRISES, INC**

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles for the purpose of forming a Corporation for Profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

LUBENS ENTERPRISES, INC

ARTICLE II- GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America, and the State of Florida.

ARTICLE III- CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES	PAR VALUE
40,000	\$1.00

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall Be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence.

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**ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL
AGENT:**

ADDRESS OF OFFICE

AGENT AT SUCH ADDRESS

922 NW 36th STREET
MIAMI, FL 33127

LUBENS FREDERIC

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION

ARTICLE VI-DIRECTORS:

The Corporation shall have a minimum of one (1) director, and shall have one (1) Director initially. The number of directors may be increased from time to time by Amendment of By-Laws.

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ARE :

DIRECTOR (S):

ADDRESS

LUBENS FREDERIC
“ “

922 NW 36th STREET
Miami, Fl 33127

The members of the first board of Director, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence or until their successors Are selected or appointed and qualified.

ARTICLE VIII: SUBSCRIBERS:

NAME	ADDRESS	NUMBER OF SHARES
LUBENS FREDERIC “	922 NW 36 th STREET MIAMI, FL 33127	15,000
BENITO FREDERIC Jr “ “	922 NW 36 th STREET MIAMI, FL 3127	15,000

ARTICLE IX-OFFICERS:

The officer of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officer, agent and factor as may deemed necessary.

OFFICERS:	TITLE	ADDRESS
BENITO FREDERIC Jr “	PRESIDENT “	922 NW 36 th STREET MIAMI, FL 33127
LUBENS FREDERIC “	TREASURER	922 NW 36 th STREET MIAMI, FL 33127
LUBENS FREDERIC “	SECRETARY	922 NW 36 th STREET MIAMI, FL 33127

ARTICLE X-AMENDMENT:

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholder herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 8th Day of APRIL 2004

Signature(s) of Incorporators:


BENITO FREDERIC Jr / President


LUBENS FREDERIC / Treasurer

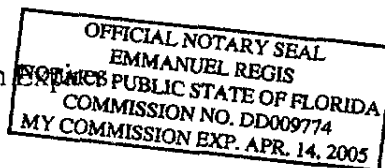

LUBENS FREDERIC / Secretary

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me this 8th Day
of APRIL 2004


Notary Signature

My Commission Expires



**CERTIFICATE DESIGNATED
REGISTERED AGENT/REGISTERED OFFICE**

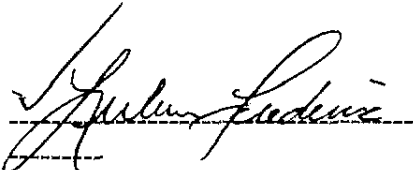
Pursuant to the prevention of section 607.325, Florida statutes, the undersigned Corporation organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1- The name of the Corporation is : LUBENS ENTERPRISES, INC

2-The name and address of the registered agent and office is:

LUBENS ENTERPRISES, INC
922 NW 36th STREET
MIAMI, FL 33127

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION



Signature / Corporate Officer

Date 04-08-04

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 provision of all statutes relative to the proper and complete performance of my duties and I accept the duties, and obligation of section 607.325 Florida Statutes.

Signature:



Date

04-08-04

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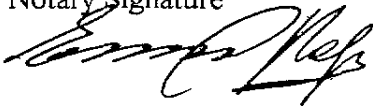
I hereby certify that on this day before me , a Notary Public duly authorized in the State and County named above to take acknowledgements personally appeared:

Name: LUBENS FREDRIC to me known to be the person described and registered agent

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 8th Day of APRIL 2004

Notary Signature



My Commission Expires:

