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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC. Account Number : 104512000707 Phone : (305)256-4080 Fax Number : (305)221-2388

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FLORIDA PROFIT CORPORATION OR P.A.

L & V, AND ASSOCIATES, INC.

Certificate of Status 0 Certified Copy 0 04 Page Count \$70.00 Estimated Charge

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## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be L & V, AND ASSOCIATES, INC.

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ARTICLE II PRINCIPAL OFFICE 81 AVH 10

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The principal place of business and mailing address of this corporation shall be:

5551 N.W.112 AVE. SUITE 108 MIAMI, FL. 33178

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ECOMMON SHARES.

### ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIZABETH VILCHES 5551 N.W.112 AVE. SUITE 108 MIAMI, FL. 33178

Prepared by: ELIZABETH VILCHES 5551 N.W.112 AVE. SUITE 108 MIAMI, FL. 33178 954 7937613

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC. 3850 S.W. 87 AVE. SUITE 307 MIAMI, FL. 33165 (305) 221-2340

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#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(cs) of the incorporator(s) to these Articles of Incorporation is(are):

PETER LELLA 5551 N.W.112 AVE. SUITE 108 MIAMI, FL. 33178

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DIRECTOR & PRESIDENT

ELIZABETH VILCHES 5551 N.W.112 AVE. SUITE 108 MIAMI, FL. 33178 DIRECTOR & VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>17</u> day of <u>MAY</u>, 2004.

Signature -37 L. Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: L & V, AND ASSOCIATES, INC.

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

FILED STATE SECRETARY OF STATE ALLAHASSEE, FLORIDA 04 MAY 18 AM 10: 35

ELIZABETH VILCHES 5551 N.W.112 AVE. SUITE 108 MIAMI, FL. 33178

Having been named as registered agent and to accept service of process for the above stated corporation at 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.

NATURE)

(DATE) 05-17-04

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