

P04000152833

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.

((H04000222749 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

2004 NOV - 8 A 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

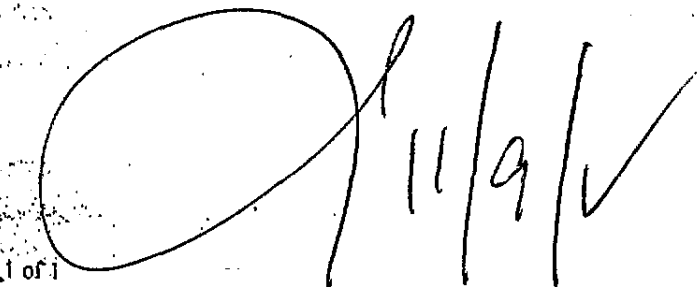
LANNAB INTERNATIONAL, CORP.

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

Electronic Filing Menu

Corporate Filing

Public Access Help



ARTICLES OF INCORPORATION
OF
LANNAB INTERNATIONAL, CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 NOV - 8 A 9:03

FILED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is: LANNAB INTERNATIONAL, CORP.

ARTICLE II

Principal Office and Mailing Address

The street address of the initial principal office and mailing address of this corporation shall be: 481 Yves Dairy Road, Suite 401 D, Miami, Florida 33179.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Duration and Beginning of Corporate Existence

The corporation shall exist perpetually. The date when the corporate existence of the this corporation shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE V

Capital Stock

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is:

1,000 shares of common stock having a par value of \$1.00 per share.

Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE VI

Initial Registered Agent and Registered Office

The initial registered agent of this corporation is: Andrés Nino . The street address of the initial registered office of this corporation is: 481 Yves Dairy Road, Suite 401D, Miami, Florida 33179.

ARTICLE VII

Initial Board of Directors

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The names of the initial directors are:

NAME: NATALIA BETANCUR

TITLE: General Manager

NAME: ANDRES NINO

TITLE: Director-Secretary

ARTICLE VIII

Incorporator

The name and address of the incorporator of this corporation is: ANDRES NINO, 481 Yves Dairy Road, Suite 401D, Miami, Florida 33179.

ARTICLE IX

By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this November 7, 2004.

By: 

ANDRES NINO

Incorporator

CERTIFICATE OF REGISTERED AGENT OF
LANNAB INTERNATIONAL CORP.

Pursuant to Sections 48.091, 607.0501, and 607.0505 of the Statutes of the State of Florida, the following is submitted, in compliance therewith:

LANNAB INTERNATIONAL CORP. with its principal address: 481 Yves Dairy Road, Suite 401D, Miami, Florida 33179 desiring to organize under the Laws of the State of Florida hereby designates: ANDRES NINO as its Registered Agent to accept service of process within the State of Florida. The address of the Registered agent shall be: 481 Yves Dairy Road, Suite 401D, Miami, Florida 33179.

ACKNOWLEDGEMENT

Having been named 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 and accept the obligations of my position as registered agent.

Dated this November 7, 2004

By: _____

ANDRES NINO
Registered Agent

2004 NOV - 8 A 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED