# P05000027566

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## TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	LESSMAR P	ROPERTIES, CORP	<u> </u>	
(1	Proposed corporate	name - must include su	iff(x)	
Enclosed is an original for :  \$70.00 Filing Fee	x \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certiled Copy  Additional Copy	\$131.25 Filling Fee, Certified Copy & Certificate	and a check
FRCM: Mario Rodriguez  Name (printed or typed)  2651 Lincoln St.  Address				
Hollywood, Fl 33024  City, State & Zip				
954-394-9552  Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION 14 PM 2:46

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

#### ARTICLE I NAME

The name of the corporation shall be:

LESSMAR PROPERTIES, CORP.

#### ARTICLE II PRINCIPAL OFFICE

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

2651 Lincoln St. Hollywood, Fl 33020

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 Value

50 Shares-Mario Rodriguez

50 Shares-Leslie Aranda

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leslie Aranda 2651 Lincoln St. Hollywood, F1 33020

### ARTICLE V INCORPORATOR(S)

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

Mario Rodriguez 2651 Lincoln St. Hollywood, F1 33020

VICE PRESIDENT

Leslie Aranda 2651 Lincoln St. Hollywood, F1 33024 PRESIDENT/SECRETARY

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

10 day of February 2005.

Signature

Signature

Signature

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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:	OS FEB I	) ; () () हम्म
2.	The name and address of the registered agent and office is:	4 PH 2: 46	() (S.)
	Leslie Aranda		
	(Name)		
	2651 Lincoln St.		
	(P.O. Box or Mail Drop Box NOT acceptable)		
	Hollywood, F1 33020		
	(City/State/Zip)		

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.

Jest Stew V	2/10/05
(Signature)	(Date)