

P05000062679

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.

((H05000106550 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 : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FILED
2005 APR 28 P 1:33
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

L. F. M. DISTRIBUTOR, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

4-29-05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 29, 2005

BERRIZ & GIRALDO PA

SUBJECT: L.F.M. DISTRIBUTOR, CORP.
REF: W05000021702

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: R05000106550
Letter Number: 505A00030072

11050001065503

ARTICLES OF INCORPORATION
OF

L. F. M. DISTRIBUTOR, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

L. F. M. DISTRIBUTOR, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

L. F. M. DISTRIBUTOR, CORP.

11050001065503

4050001065503

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**LUIS MONTOYA
1889 S OCEAN DR # 102
HALLANDALE, FL 33009**

The principal office shall be:

**1889 S OCEAN DR # 102
HALLANDALE, FL 33009**

4050001065503

H05000/065503

ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO(02)** person,
and the name and address of the person who is to serve as an initial director is:

LUIS MONTOYA
1889 S OCEAN DR # 102
HALLANDALE, FL 33009

PRESIDENT

OLGA LONDONO
1889 S OCEAN DR # 102
HALLANDALE, FL 33009

VICEPRESIDENT

The name and address of the incorporator executing these Articles of
Incorporation is

LUIS MONTOYA
1889 S OCEAN DR # 102
HALLANDALE, FL 33009

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these
Articles of Incorporation this 27 APRIL 2005.



LUIS MONTOYA

H05000/065503

H050001065503

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 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:


L. F. M. DISTRIBUTOR, CORP.

2. The Name and Address of the registered agent and office is

**LUIS MONTOYA
1889 S OCEAN DR # 102
HALLANDALE, FL 33009**

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.

SIGNATURE



Dated: APRIL 27, 2005.

H050001065503

FILED
2005 APR 28 PM 1:33
CLERK OF COURT
HALLANDALE, FLORIDA

FILED