

# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Phone : (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

LORD OF THE RIMS, INC.

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | <u> </u> |
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## ARTICLES OF INCORPORATION OF LORD OF THE RIMS, INC.

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

### ARTICLE I NAME

The name of this corporation is LORD OF THE RIMS, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

8050 Cleary Blvd. Unit 504 Plantation, FL 33324

### ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

### ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

| NAME                 | ADDRESS                    |
|----------------------|----------------------------|
| Luis Vicente Gamero  | 8050 Cleary Blvd. Unit 504 |
| President, Secretary | Plantation, FL 33324       |
| Cecilia & de Gamero  | 8050 Cleary Blvd. Unit 504 |
| V.P., Treasurer      | Plantation, FL 33324       |

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Luis Vicente Gamero 8050 Cleary Blvd. Unit 504 Coral Springs, FL 33067

# ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Cecilia B de Gamero 8050 Cleary Blvd. Unit 504 Coral Springs, FL 33067

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April 29th 2005 Date

ACKNOWLEDGMENT:

Vicepte-Samero

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.

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