

P05000092075

(Requestor's Name)

*Pestano & Associates, Pa.
Lincoln Park West
7758 N.W. 44th Street
Sunrise, Florida 33351*

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ = Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700056192117

06/28/05--01023--003 **78.75

FILED
05 JUN 28 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 28 2005

FILED

05 JUN 28 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LBL INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of becoming a Corporation under the General Corporation Laws of the State of Florida, providing for the formation, liabilities, rights privileges and immunities of a corporation for profit, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation hereby formed under these Articles shall hence, and from this day, subject to the approval of the Secretary of State, State of Florida, be known as LBL INTERNATIONAL, INC. The principal place of business of this corporation shall be 2889 McFarlane Rd, #1511, Coconut Grove, Florida 33133. The mailing address for this corporation shall be: 2889 McFarlane Rd #1511, Coconut Grove, FL 33133

ARTICLE II - OBJECTIVE

LBL INTERNATIONAL, INC. shall have as its principal business objective the operation of an import and export business corporation in full and complete compliance with the Laws of the State of Florida and to conduct all business purposes set forth by said statutes. However; said corporation may engage in any and all types of associated or relative businesses and may pursue any and all business objectives in accordance with the Laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The total amount of capital stock authorized by this Corporation herein known as LBL INTERNATIONAL, INC. shall be 1000 shares of par value stock. Each share of stock shall have a One (\$1.00) Dollar par value, and all of the shares enumerated herein shall be common stock to have one (1) vote per share held, wherein the total voting stock would be 100 shares constituting 100 votes.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL BOARD OF DIRECTORS AND OFFICERS

There shall be not less than One (1) director but not more than Seven (7) at all times who shall constitute the Board of directors of said Corporation. The first Board of Directors will be constituted by:

Leon Bunney Director
Bianney E. Hernandez Director

The following named persons constitute the first officers of LBL INTERNATIONAL, INC.:

Leon Bunney President & CEO
Bianney E. Hernandez Vice President & CFO

ARTICLE VII - REGISTERED AGENT

The following named person is herein designated Resident Agent for Service of Process and by executing these Articles of Incorporation does herein accept said designation, and his residence is set forth as follows:
Judith Finkel, 7758 NW 44 St., Sunrise FL 33351.

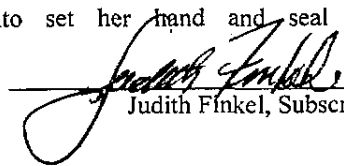
ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - SUBSCRIBER

The following named persons and their addresses herein appear as subscribers to these Articles of Incorporation: Judith Finkel, 7758 NW 44 St., Sunrise FL 33351.


IN WITNESS WHEREOF the subscriber has hereunto set her hand and seal this 23 day of June, 2005


Judith Finkel, Subscriber

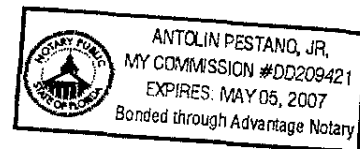
STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me, an officer duly authorized to administer oaths and take acknowledgments, by Judith Finkel, personally known to me, and who did take an oath.

WITNESS my hand and seal this 23 day of June, 2005 at Sunrise, Broward County, Florida.


Notary Public

My Commission expires:



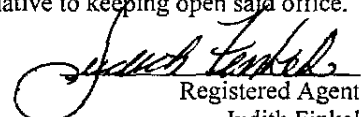
CERTIFICATE DESIGNATING OR CHANGING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That LBL INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Sunrise, Florida county of Broward State of Florida has named Judith Finkel, 7758 NW 44 St., Sunrise, County of Broward, State of Florida, as its Agent to accept Service of Process within this State.

ACKNOWLEDGMENT:

Having been named to accept services of process for the above stated corporation, at place designated in this Certificate,. I hereby accept to act in this capacity, and agree to comply with the provision of said Act as pursuant to the provisions of Sections 607.0502 and 607.1508 or 617.1508 and 617.1508, Florida Statutes and as authorized by the board of directors, relative to keeping open said office.


Registered Agent
Judith Finkel

FILED
05 JUN 28 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA