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SECRETARY OF STATE
ALLIAHASSEE, FLORICA

J. Sinvers SEP 13 2005

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COVER LETTER

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

1 alianassee, PL 32.	714		
SUBJECT:	LD 8 SON ,	TE NAME – <u>MUST INCLUDE SUFFIX</u>)	<u> </u>
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and a check for:	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 \$\infty\$\$87.50 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED	
FROM:	1460 Gem	Address PL 32837. State & Zip	FILED 05 SEP -9 AM 1: 58 SECRETARY OF STATE TALL AHASSEE, FLORE
	407 376	2911	or an ar y arm of the
Daytime Telephone number			

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

ARTICLES OF INCORPORATION OF LD & SON, INC.

THE UNDERSIGNED INCORPORATIONS FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADPOT THE FOLLOWING ARTICLES OF INCORPORATION,

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

LD & SON, INC.

ARTICLE IL – PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF THE BUSINESS AND THE MAILING ADDRESS OF THE CORPORATION SHALL BE:

2062 ISLAND WALK DR ORLANDO, FL 32824

ARTICLE III - PURPUSE

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE COUNTY, TERRITORY OR NATION. THE MAIN ACTIVITY FOR THE CORPORATION WILL BE SALES AND PURCHASES, IMPORT AND EXPORT OF ANY LAWFULL GOODS.

ARTICLE IV - CAPITAL STOCK - SHARES

THE AGGREGATE NUMBER OF SHARES OF STOCK, AND IT'S PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS:

LUIS A. ACACIO - PRESIDENT

FIFTY (50) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1,00)

DOLLAR PER SHARE.

ILLENY D. GORDON - VICE PRESIDENT

FIFTY (50) SHARE OF COMMON

STOCK HAVING A PAR VALUE OF ONE (\$1.00)

DOLLAR PER SHARE.

ARTICLE V. - OFFICERS AND DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

> LUIS A. ACACIO 2062 ISLAND WALK DR ORLANDO, FL 32824

ILLENY D. GORDON 2062 ISLAND WALK DR ORLANDO, FL 32824

<u>ARTICLE VI – REGISTERED AGENT</u>

THE NAME AND ADDRESS OF THE AGENT IS

LUIS A. ACACIO 2062 ISLAND WALK DR ORLANDO, FL 32824

1

ARTICLE VIL - INCORPORATORS

THE NAME AND STREET ADDRESS OF THESE CORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

		·	
· 'v	LUIS A. ACACIO 2062 ISLAND WALK DR ORLANDO, FL 32824	ILLENY D. GORDON 2062 ISLAND WALK DR ORLANDO, FL 32824	
IN WITNES	SS WHEREOF, THE UNDERSIGNED AT THISDAY OF	D INCORPORATORS HAVE EXECUTED T	HESE ARTICLES OF
> (chu D:	SIGNATURE	Juan Fernando Ramire: Commission #DD24288 Expires: Aug 19, 2007
	OF FLORIDA E COUNTY	/	Bonded Thru Atlantic Bonding Co., Inc
THE FORE	GOING INSTRUMENT WAS ACKN	NOTARY BUBLIC, STATE OF FRORIDA	
	CERTIFICATE/DESIGNED AGENT	NATIONS CREGISTERED OFFICE	ر مینان از
DIDCIIANE		CTION OF BOALAND OF THE ORDER OF	

PURSUANT TO THE REQUIREMENTS OF SECTION 607-034 AND 607-325 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- LUIS A. ACACIO 2062 ISLAND WALK DR ORLANDO, FL 32824
- 2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT & OFFICE IS:

LUIS A. ACACIO 2062 ISLAND WALK DR ORLANDO, FL 32824

TITTLE: REGISTERED AGENT

COMPORATE OFFICER

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACTIN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVES TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES OBLIGATIONS OT THE ABOVE MENTIONED FLORIDA STATUTES.

* Alie A:	SEP 0 2 2005
SIGNATURE	