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1000 PONCE DE LEON BLVD. SUITE:101 Address (305) 444-4994 CORAL GABLES, FL 33134 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ₩alk in Pick up time Certificate of Status Mail out Photocopy Will wait 05 OCT 13 PM12: 35 **NEW FILINGS** AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILIGS REGISTRATION/ QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

CR2E031(9/92)

## בורבט

### ARTICLES OF INCORPORATION

OF

#### LORD & HOPE ENTERPRISES, INC.

ARTICLE I- CORPORATE NAME
THE NAME OF THE CORPORATION IS LORD & HOPE ENTERPRISES, INC.

ARTICLE II - DURATION
THIS CORPORATION SHALL COMMENCE ON THE DAY OF FILING AND SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE
THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN
ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK
THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES (\$10.00)
PAR VALUE COMMON STOCK.

ARTICLE V - PREEMPTIVE RIGHTS
EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF
THIS CORPORATION OF THE KIND, CLASS OR SERIES AS THAT WHICH HE
ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PROROGUE
SHARE THEREOF (AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL
SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VI-INITIAL OFFICES ADDRESS AND INITEMAL REGISTED AGENT ADDRESS OF THIS CORPORATION WE'LL BE:

600 W. HALLANDALE, BEACH BLVD. HALLANDALE, FL 33009

AND THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT SUCH DESIGNATION SHALL BE ESPERANZA HERNANDEZ WHO UPON ACCEPTING STATE DESIGNATION AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 FLORIDA STATUTES AS AMENDED FROM TIME TO TIME WITH RESPECT TO KEEPING SUCH OFFICE OPEN FOR SERVICE OF PROCESS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS
THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE
NUMBER OF DIRECTOR MAY BE EITHER INCREASED OR DIMINISHED FROM
TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE
(1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE
CORPORATION IS AS FOLLOWS:

ESPERANZA HERNANDEZ
Director
600 W. HALLANDALE, BEACH BLVD.
HALLANDALE, FL 33009

ARTICLE VIII -INCORPORATOR
THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

ESPERANZA HERNANDEZ Director

600 W. HALLANDALE, BEACH BLVD. HALLANDALE, FL 33009

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS SEPTEMBER 20, 2005

ESPERANZA HERNANDEZ

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

### OF LORD & HOPE ENTERPRISES, INC.

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT:

600 W. HALLANDALE, BEACH BLVD. HALLANDALE, FL 33009

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

#### ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

LORD & HOPE ENTERPRISES, INC.

ESPERANZA HERNANDEZ Agent

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