

DEC-16-2005 12:23

EMPIRE

P.01

P05000164148

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.

(((H05000282058 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
05 DEC 16 AM 11:20

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

re-faxing

FLORIDA PROFIT CORPORATION OR P.A.

lisaura enterprises, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

MRS 12/19

12/9/2005 11:22 AM

DEC-16-2005 12:23

EMPIRE

P.02



December 12, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: LISaura ENTERPRISES, INC
REF: W05000034613

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

The document must state the number of shares of authorized stock.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

FAX Aud. #: H05000282058
Letter Number: 705A00071466

(3)

H0000282058

**ARTICLES OF INCORPORATION
OF
LISAURA ENTERPRISES, INC**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: **LISAURA ENTERPRISES, INC**

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
4030 Madison Street., New Port Richey, FL 34653

ARTICLE III

The purpose for which the corporation is organized is: Retail Sales and Electronics

ARTICLE IV

The number of shares of stock that this corporation is authorized to have: One Hundred (100) Common Share Stocks.

ARTICLE V

The manner in which the directors are elected or appointed: By majority vote of the Board

ARTICLE VI

List name(s), address(es) and specific title(s):

Name	Address
ANETT LOPEZ President	6318 Rowan Road New Port Richey, FL 34653
MIGUEL PEREZ Vice-President	6318 Rowan Road New Port Richey, FL 34653
MARITZA PEREZ Treasurer	6318 Rowan Road New Port Richey, FL 34653
ROGER GUZMAN Secretary	6318 Rowan Road New Port Richey, FL 34653

FILED
STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
05 DEC 16 AM 11:20

H0000282058

H00000282058

ARTICLE VII

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Miguel Perez
6318 Rowan Road
New Port Richey, FL 34653

ARTICLE VII

The name and address of the Incorporator is:

ANETT LOPEZ
6318 Rowan Road
New Port Richey, FL 34653

FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
05 DEC 16 AM 11:20

The undersigned incorporator has executed these articles of incorporation.

ANETT LOPEZ
Incorporator

Date

12/10/05

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Lisaura Enterprises, Inc at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

MIGUEL PEREZ
Registered Agent

Date

12/10/05

H00000282058